

UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
APRIL 14, 2015

TRUSTEES PRESENT

Julie Barrett	David Huntsman
David Burton	Michele Mattsson (Chair)
Phillip W. Clinger (Vice Chair)	Cristina Ortega
Lisa Eccles	Taft Price
Christian Gardner	Justin Spangler

UNIVERSITY REPRESENTATIVES PRESENT

Stephen Alder	President, Academic Senate
Cathy Anderson	Associate Vice President Budget and Planning
Jonathan Bates	Director, Real Estate Administration
Madison Black	Vice President, Associated Students of the University of Utah
Arnie B. Combe	Vice President, Administrative Services
Fred Esplin	Vice President, Institutional Advancement
Jeff Herring	Chief Human Resources Officer
Steve Hess	Chief Information Officer
Chris Hill	Special Assistant to the President and Athletic Director
Lauren Holesh	PharmD, Pharmacy Administration Resident
Ambra Jackson	President Elect, Associated Students of the University of Utah
Laura King	Financial Analyst, President's Office
Vivian Lee	Senior Vice President, Health Sciences
Erica Marini	PharmD, Sr. Pharmacy Administration Resident
Erica Marken	Director, Development
Laura Marks	Liaison to the Board of Trustees
Quinn McKenna	Chief Operating Officer
John K. Morris	Vice President and General Counsel
Patricia Morton	Dean, College of Nursing
Karren Nichols	President, University of Utah Staff Council
John Nixon	Senior Chief Administrative Officer and Chief Financial Officer
Maria O'Mara	Director, Communications
Thomas N. Parks	Vice President, Research
Mike Perez	Associate Vice President, Administrative Service- Facilities
Jason Perry	Vice President, Government Relations
David W. Pershing	President
Patricia A. Ross	Chief Strategy Officer, Secretary to the University
Barbara H. Snyder	Vice President, Student Affairs
Linda Tyler	Administrative Director, University of Utah Hospital
William Warren	Chief Marketing and Communications Officer
Jeff West	Associate Vice President, Financial & Business Services
Karen West	Executive Assistant to Chief Strategy Officer
Gordon N. Wilson	Assistant Vice President, Administrative Services- Auxiliary Services

OTHERS

Dan Campbell	Chair, Board of Regents
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CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:07 AM. Chair Michele Mattsson welcomed Trustees and others in attendance.

CHAIR'S REPORT

Information: 2.01 – Current Events and Announcements

Chair Mattsson noted that by the next Trustees meeting, commencement will be behind us and encouraged everyone to enjoy the upcoming events and success of our students. The Chair reminded Trustees of a few upcoming events and dates to calendar; the Honorary Degree Dinner will be held on Wednesday, May 6th, at the Rice-Eccles Stadium Towers; the University of Utah General Commencement will be held on Thursday, May 7th, at the Jon M. Huntsman Center; the Board of Regent s meeting will be held Thursday, July 30th at Southern Utah University; and Board of Trustees Retreat will be held on August 27 – 30th at the Taft-Nicholson Environmental Humanities Center.

Chair Mattson excused Senior Vice President Ruth Watkins who is in Brazil on a student recruitment trip.

Erica Marken, Development Director for Undergraduate Studies, announced the five finalists for the Ivory Prize for Excellence in Student Leadership. They are Allyson Armstrong, Katharine Blumenthal, Kenhahl Melvin, Laramie Riggs, and Collin Young. Allyson Armstrong and Katharine Blumenthal are the two co-recipients for the Ivory Prize for Excellence in Student Leadership. Erica introduced Katie Blumenthal who spoke about her experiences and reported on how the Ivory Prize Scholarship will help the Student-Run Pro Bono Physical Therapy Clinic.

Information: 2.02 – Resolutions of Appreciation

Chair Mattsson recognized Trustee Justin Spangler, ASUU President and Madison Black, ASUU Vice President for their service to the University's students. VP of Student Affairs Barb Snyder and Chair Mattsson read the resolutions noting the accomplishments during their tenure. President Pershing commented has been a privilege to work with Justin and Madison this past year and commended them on their great work.

Motion to approve by David Huntsman, second by David Burton. Final Resolution: Motion Approved. Aye: Julie Barrett, H David Burton, Phillip W Clinger, Lisa Eccles, Christian Gardner, David Huntsman, Michele Mattsson, Cristina Ortega, Taft E Price, and Justin Spangler

A copy of the Resolutions of Appreciation are included as Appendix I with the official minutes of this meeting and is on file in the office of the Secretary to the University.

PRESIDENT'S REPORT

Action: 3.01 – Honors and Awards to Members of the University Community, Distinguished Visitors and Research

President Pershing highlighted that the University of Utah's J. Willard Marriot Library was ranked among the top 50 college and university libraries in America by College Rank, a national ranking services. The President also

recognized Josh Campbell and Keith Mayer, students at the S.J. Quinney College of Law, for taking first place overall honors in the American College of Law Bankruptcy Law Meet at USC in February. Also recognized by President Pershing was the College of Nursing for being ranked #26 by U.S. News and World Report. President Pershing also recognized professors Phyllis "Lissy" Coley, Erik Jorgensen, Troy D'Ambrosio and Ronald Weiss for being awarded the Governor's Medal for Science and Technology. The Governor's Medal for Science and Technology is Utah's highest honor in STEM, for science, technology, engineering and mathematics. The President also recognized Christopher Collard, Gavin Noyes, Tyler Murdock and Liz Larsen, students in the Master of Public Policy program, for winning the national Policy Solutions Challenge USA competition in Washington D.C in April. President Pershing noted that the Entertainment Arts & Engineering (EOE) at the University of Utah earned the title of top video game school in the nation, with the number one ranking for its graduate program and number two for its undergraduate program by The Princeton Review.

A copy of the report is included as Appendix II with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Information: 3.02 – Current Events

President Pershing congratulated the Alumni Association, who raised a record \$550K in scholarship funds. The President also noted that in this month's *Forbes* magazine, the University of Utah was ranked #36 as one of the best employers in America and ranked #3 in education. The President also recognized Dr. Kari Ellingson, Associate Vice President for Student Development, for being honored as "Pillar of Profession" in March at the 2015 NASPA Conference. The University was proud to host the Utah Tribal leaders at the American Indian Higher Education Summit this last week, as well as the 43rd Annual Sustaining our Culture Powwow this past weekend.

COLLEGE FOCUS

Information: 4.01 – College Focus

Senior Vice President Vivian Lee introduced Dean Patricia Morton, who gave a report on the College of Nursing. Dean Morton began her presentation by mentioning a few points of pride for the College of Nursing. To begin with, the College of Nursing graduate programs ranked 26th out of 800 colleges of nursing by U.S. News & World Report. The college is also ranked 16th in National Institutes of Health grant funding. The Dean noted that in 2014 the College of Nursing had a 94 percent pass rate for the registered nurse licensure exam. Of the nursing students who began in 2012, the college has been able to retain 96 percent and has a completion rate of 92 percent. Dean Morton introduced the baccalaureate programs a traditional program, where students who have completed at least two years of college then join the College of Nursing, and the RN to baccalaureate which is an on-line degree for nurses with an associate degree and are currently working nurses. The Dean also introduced the Master programs, which are Informatics, Nursing Education and Care Management. The college also offers an Inter-professional Master's or Certificate in Gerontology. The College of Nursing also offers a Doctor of Nursing Practice, in which students can choose from several emphases which are, Nurse Midwifery and Women's Health, Primary Care, Adult/Gerontology Acute Care, Neonatal, or Psych/Mental Health. The college also offers a doctorate in research. The college of nursing currently has 271 baccalaureate, 67 masters, 215 doctor of nursing practice, and 44 PhD students. The College of Nursing faculty is made up of 19 tenure, 12 tenure track, 76 career line, 7 endowed chairs, and 9 fellows in the American Academy of Nursing. The Dean discussed a few teaching challenges the college faces. The U.S. Labor Dept. predicts a shortage of over 1 million nurses by 2022. The main reason for this shortage is the lack of faculty. Currently there is a 12 percent faculty vacancy rate at colleges in the west. Due to the shortage of faculty nationwide approximately 79,000 qualified nursing school applicants are turned away from colleges yearly. Here at the University of Utah, we experience the same dilemma. Approximately 200 freshmen and 200 sophomores declare an interest in nursing and the college accepts 128 applicants per year. Currently the College of Nursing has a faculty shortage and an inadequate budget to hire more faculty. Practicing Nurses would need to take a 25-30 percent cut in pay to come to academia. Currently the College of Nursing pays salaries at the 40th percentile rate and the goal is to

pay at the 50th percentile rate. This past year the Dean lost six faculty, five of which stayed in Salt Lake City, but went back to private practice, and the sixth faculty member went to another university who could pay a higher salary. On a more positive note, the College of Nursing is ranked 16th in the nation for National Institutes of Health Research grants. This is impressive with only 19 tenured faculty applying for grants. In FY14 the faculty submitted 48 grant applications and 8 education and training applications and received funding for 12 grants. Dean Morton also discussed the colleges practice mission. Quite a few of the faculty in the college of nursing not only teach but also practice. One of the fields they practice in is midwifery, delivering 450 babies a year at the university hospital. The college also staffs the phones 24/7 for Sutter Health, a company based in California. The college also aids Caring Connections, a program for individuals who have lost someone. The faculty calls everyone who has lost someone and offers this program to them at no cost. The faculty provide care to incarcerated youth through Juvenile Justice Health in 10 different facilities. They also provide care to our students on campus through the Student Health program. A challenge for the practice mission is finding practice sites, since the faculty may only be practicing a couple days a week. Another challenge is negotiating reimbursement for services. The College of Nursing also participates in community engagement by providing psychiatric care at the Fourth Street Clinic, providing health education programs, providing care of pregnant refugees, and providing a training program for the Salt Lake Sexual Assault Nurse Examiners.

A copy of the PowerPoint presentation is included as Appendix III with the official minutes of this meeting and is on file in the office of the Secretary to the University.

SENIOR VICE PRESIDENTS' REPORTS

Report 5.01 – Health Sciences Report

Senior Vice President Lee mentioned she and Steve Alder, Academic Senate President, attended the opening of the public health college in Ghana in March. Dr. Lee also updated the Trustees that she has recently hired an administrative director for Global Health, Juan Carlos Negrette. Dr. Negrette comes to us from Johns Hopkins. Dr. Lee has also hired an AVP of Inclusion and Global Equity, Ana Maria Lopez. Dr. Lopez comes to us from Arizona State and is an oncologist. Senior VP Lee mentioned the Dental School ribbon cutting held on April 8, 2015. Dr. Lee also noted the School of Medicine recently completed the admission of the fully expanded medical class of 122 students.

ACADEMIC REPORT

Report 6.01 – Academic Senate Report

Steve Alder reported it's been a great year to be the Senate President with the 100th year of shared governance, the opening of the Asia and the Ghana Campuses, the ribbon cutting of the new Student Life Center, and the School of Dentistry's new building, what an exciting time to be on campus. He noted that the faculty recognize the academic benefits of being a PAC-12 institution and that the University is a model of shared governance among our peers. Alder highlighted the consent items that are being brought forth by Academic Senate.

GENERAL CONSENT

Action (Consent): 7.01 – Minutes of the March 10, 2015 Meeting of the Board of Trustees

Action (Consent): 7.02 – Faculty and Staff Matters (Appendix IV)

Action (Consent): 7.03 – Proposal for integrated Minor in Global Citizenship (Appendix V)

- Action (Consent):7.04 – Proposal to Discontinue the ESL Teaching Minor (Appendix VI)
- Action (Consent):7.05 – Proposal for Graduate Certificate in Gender Studies (Appendix VII)
- Action (Consent):7.06 – Proposal for Ph.D. in Population Health Sciences, with Two Emphases (Appendix VIII)
- Action (Consent):7.07 – Proposal for Emphasis in Political Science in Community Involvement & Nonprofit Leadership (Appendix IX)
- Action (Consent):7.08 – Elementary Education STEM Endorsement (Appendix X)
- Action (Consent):7.09 – Provisional Approval Center for Innovation in Banking and Financial Services (Appendix XI)
- Action (Consent):7.10 – Policy 6-303 Revisions (Appendix XII)
- Action (Consent):7.11 – Policy 3-003 Revisions (Appendix XIII)
- Action (Consent) 7.12 – Sponsored Projects Report (Appendix XIV)
- Action (Consent) 7.13 – Monthly Comparison (Gifts) Report (Appendix XV)
- Action (Consent) 7.14 – Report of Investments Portfolio – for the Month of February 2015 (Appendix XVI)
- Action (Consent) 7.15 – Administrative Reports from the University of Utah to the State Building Board (Appendix XVII)
- Action (Consent) 7.16 – Quarterly Report for Construction Projects (\$50,000 to \$250,000) for the Period of January 1, 2015 to March 31, 2015 (Appendix XVIII)
- Action (Consent) 7.17 – Naming of Facilities in the Huntsman Cancer Hospital (Appendix XIX)
- Action (Consent) 7.18 – Naming of Facilities in the College of Law (Appendix XX)
- Action (Consent) 7.19 – Naming of Facilities in the Dermatology Center (Appendix XXI)

Chair Mattsson introduced the General Consent Calendar and asked for questions or comments. There were no questions or concerns raised by the Trustees

Motion to approve the Consent Calendar by David Burton, second by Julie Barrett. Final Resolution: Motion Approved. Aye: Julie Barrett, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, David Huntsman, Michele Mattsson, Cristina Ortega, Taft Price, and Justin Spangler

Background materials are included in the Appendix (as noted above) and are on file in the office of the Secretary to the University.

ACTION

Note – Items 8.01 – 8.03 were voted on as a group with results noted under item 8.03

Action 8.01 – Naming of Facilities in the Huntsman Cancer Hospital

Vice President Fred Esplin introduced the naming of the Sigma Chi International Fraternity Sixth Floor. The Sigma Chi International Fraternity is conducting a national fundraising campaign and has pledged to raise \$10 million for cancer research at the Huntsman Cancer Institute. In recognition of this support, the University would like to name the sixth floor of the Huntsman Cancer Hospital in the Fraternity's honor.

A copy of the proposal is included as Appendix XXII with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Action 8.02 – Naming of Facilities for Student Affairs

Vice President Fred Esplin introduced the naming of the University Federal Credit Union Playfield. The University Federal Credit Union has committed \$400,000 in support of the University's playfield campaign to create dedicated campus play space on top of the business loop parking structure. The University would like to name the playfield in honor of the University Federal Credit Union.

A copy of the proposal is included as Appendix XXIII with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Action 8.03 – Naming of Facilities in the College of Law

Vice President Fred Esplin introduced the namings for the College of Law. The firm of Parsons, Behle & Latimer and its attorneys have committed \$300,000 to the College of Law Building Funds. The University would like to name the Student Center in the firm's honor.

The firm of Ray, Quinney & Nebeker and its attorneys have committed \$150,000 to the College of Law Building Funds. The University would like to name the Seminar Room in the firm's honor.

The firm of Parr, Brown, Gee & Loveless and its attorneys have committed \$125,000 to the College of Law Building Funds. The University would like to name one large and three small study rooms in the firm's honor.

Motion to approve items 8.01 - 8.03 by David Huntsman, second by Justin Spangler. Final Resolution: Motion Approved. Aye: Julie Barrett, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, David Huntsman, Michele Mattsson, Cristina Ortega, Taft Price, and Justin Spangler

A copy of the proposals are included as Appendix XXIV with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Note – Items 8.04 – 8.05 were voted on as a group with results noted under item 8.05

Action 8.04 – Capital Facilities Projects – Approval to Remodel Space in Building 3 (Mid-Valley Campus)

The proposed project will remodel approximately 5,000 SF on the first floor of Building 3 of the Mid Valley Health Care Center. The Home Infusion Remodel project is the latest addition to the new Mid Valley Care campus. Currently, the Home Infusion department offices, which are used for IV and catheter based medicines, are located at 675 Arapeen Drive in Research Park whose lease will expire later this year. The Research Park location has outdated and poorly utilized layout spaces with no room for expansion. The new location is central to the entire

valley and has easy access to central transportation. Work includes demolition of existing space at the new location to provide office, administration, and laboratory space.

The proposed total project budget is \$1,637,580 and will be funded by Department funds.

A copy of the proposal is included as Appendix XXV, respectively, with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Action 8.05 – Capital Facilities Projects – Approval to Remodel Space in Building 3 (Mid-Valley Campus)

The proposed project will remodel over 7,000 SF on the first floor of Building 3 of the Mid Valley Health Care Center for the UUHC. The Bulk Pharmacy, Central Mail Order and Pharmacy Distribution facility will be located on the first floor of Building 3, north of the new Mid Valley Health Care Center. This project will provide a centralized and automated pharmacy order filling process, consistent with industry trends, to meet current customer demands. Work includes demolition of existing space to then construct new distribution, pharmacy and office mail order space, including new office furniture and pharmacy equipment.

The proposed total project budget is \$2,425,000 and will be funded by Department funds.

Approval is requested to authorize the University to design, bid, and award a construction contract to complete this project.

A copy of the proposal is included as Appendix XXVI, respectively, with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Motion to approve items 8.04 – 8.05 by David Burton, second by Justin Spangler. Final Resolution: Motion Approved

Aye: Julie Barrett, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, David Huntsman, Michele Mattsson, Cristina Ortega, Taft Price, and Justin Spangler

ADJOURN

Resolution: Chair Michele Mattsson recommended approval to adjourn the open meeting of the Board of Trustees.

At 10:26 a.m. the April 14, 2015 open meeting of the Board of Trustees voted to adjourn.

The next scheduled meeting will be held May 12, 2015.

Motion to approve by Taft Price, second by Christian Gardner. Final Resolution: Motion Approved

Aye: Julie Barrett, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, David Huntsman, Michele Mattsson, Cristina Ortega, Taft Price, and Justin Spangler

Signed by: Laura Marks

Date approved: May 12, 2015