

UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
AUGUST 24, 2016

TRUSTEES PRESENT

Julie Barrett (by phone)	Christian Gardner (by phone)
Jack Bender (by phone)	Cristina Ortega (by phone)
H. David Burton (Chair) (by phone)	Taft E. Price (by phone)
Phillip W. Clinger (Vice Chair) (by phone)	Steve Price (by phone)
Lisa Eccles (by phone)	

TRUSTEES ABSENT

Jim Sorenson

UNIVERSITY REPRESENTATIVES PRESENT

Fred C. Esplin	Vice President, Institutional Advancement
Laura Marks	Liaison to the Board of Trustees
Karen West	Executive Assistant, Board of Trustees

CALL TO ORDER

Information: 1.01 - Call to Order

The meeting of the Board of Trustees was called to order at 9:06 AM in the John R Park Building, Room 201 A. Chair H. David Burton welcomed Trustees and others in attendance. He excused Jim Sorenson who was unable to attend.

ACTION

Action: 2.01 – Approval of the Enos Wall Mansion Naming

Vice President Fred Esplin introduced the naming of the Enos Wall Mansion.

Thomas S. Monson Center- the Church of Jesus Christ of Latter Day Saints has generously donated the Wall Mansion, the surrounding property and buildings valued at \$5.5M, as well as \$2 million toward the costs of renovation. In recognition of the Church's generosity the University would like to name the new center in honor of President Thomas S. Monson.

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

Motion to approve item 2.01 by Lisa Eccles, second by Taft Price. Final Resolution: Motion Approved. Aye: Julie Barrett, Jack Bender, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Cristina Ortega, Steve Price and Taft Price

ADJOURN

Resolution: Chair H. David Burton recommended approval to adjourn the open meeting of the Board of Trustees.

At 9:15 a.m. the August 24, 2016 adjourned.

The next scheduled meeting will be held September 13, 2016.

Motion to approve by Lisa Eccles, second by Christian Gardner. Final Resolution: Motion Approved. Aye: Julie Barrett, Jack Bender, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Cristina Ortega, Steve Price and Taft Price

Signed by: Laura Marks

Date approved: 13 September 2016