

UNIVERSITY OF UTAH
BOARD OF TRUSTEE MEETING
AUGUST 11, 2020

TRUSTEES PRESENT

Kim Brunisholz	Anne-Marie Lampropoulos
H. David Burton	David Parkin
Christian Gardner (Chair)	J. Steve Price
Katie Eccles (Vice-Chair)	Randy Shumway
Ephraim Kum	Jim Sorenson

UNIVERSITY REPRESENTATIVES PRESENT

Brooke Adams	Executive Speech Writer
Cathy Anderson	Chief Financial Officer
Robin Burr	Chief Design and Construction Officer
Elaine Clark	Professor, Educational Psychology
Gordon Crabtree	Chief Executive Officer, University of Utah Hospitals and Clinics
Randy Dryer	President, Academic Senate
Alison Flynn Gaffney	Executive Director, University of Utah Hospitals and Clinics
Michael Good	Senior Vice President, Health Sciences
Mark Harlan	Athletics Director
Jeff Herring	Chief Human Resources Officer
Steve Hess	Chief Information Officer
Chris Linder	Special Assistant on Interpersonal Violence Prevention and Education
Dan Lundergan	Chief Operating Officer, University of Utah Hospitals and Clinics
Marlon Lynch	Chief Safety Officer
Laura Marks	Special Assistant to the Senior Vice President for Academic Affairs
Lori McDonald	Vice President for Student Affairs
AJ Metz	Associate Department Chair, Educational Psychology
Chris Nelson	Director, PR and Communications
Ken Nye	Deputy Chief Design and Construction
Richard Orlandi	Professor, Otolaryngology Department/Chief Medical Officer for Ambulatory Health
Charlton Park	Chief Financial Officer, University of Utah Hospitals and Clinics
Jason Perry	Vice President, Government Relations
Daniel Reed	Senior Vice President, Academic Affairs
Micah Rollins	Area Supervisor, Office of Admissions
Patti Ross	Chief Business Strategy Officer
Laura Snow	Chief of Staff and Secretary to the University
Bryce Williams	President, Staff Council
Jimmy Turner	Executive Director, Red Butte Garden
Phyllis Vetter	Vice President and General Counsel
Mary Ann Villarreal	Vice President for Equity, Diversity and Inclusion
Bill Warren	Chief Marketing and Communications Officer
Ruth Watkins	President
Karen West	Liaison to the Board of Trustees
Andy Weyrich	Vice President for Research
Mark Winter	Assistant Vice President, Budget and Finance

Shawn Wood
Heidi Woodbury Communication Specialist, Marketing and Communications
Vice President, Institutional Advancement

OTHER

Helen Lindamood Student, S.J. Quinney College of Law
Matt Nepute Student, Undergraduate Studies
Courtney Tanner Reporter, Salt Lake Tribune

CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:02 AM via a Zoom meeting. Chair Gardner welcomed Trustees and others in attendance. Chair Gardner extended a welcome to new Trustee Kim Brunisholz, president of the University of Utah Alumni Association Board of Governors.

CHAIR'S REPORT

Action: 2.01 – Current Events and Announcement

Chair Gardner noted the following:

- New online resource/reference guide for Trustees found in BoardDocs.
- Encouraged Trustees to complete the assessment survey to assist in planning for the upcoming year.

PRESIDENT'S REPORT

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

President Watkins noted the written report included in the agenda materials and the following:

- The University of Utah has been awarded an Andrew W. Mellon Foundation grant to support the Environmental Humanities Graduate Program focused on environmental justice and community-engaged learning. The three-year grant provides \$600,000 to fund graduate fellowships, create leadership pathways for students from underrepresented groups, collaborate with communities directly affected by climate change and environmental racism and work closely with grassroots leaders.
- President Ruth Watkins has selected four faculty members as 2020-21 Presidential Leadership Fellows. The faculty members are:
 - Annie Isabel Fukushima, assistant professor in the Division of Ethnic Studies in the School for Cultural and Social Transformation

- Jason Burrow-Sánchez, professor of counseling psychology and the chair of the Department of Educational Psychology in the College of Education
- Maile Arvin, assistant professor in the Division of Gender Studies in the School for Cultural and Social Transformation and the Department of History in the College of Humanities
- Kelly S. Bricker, professor and chair in the Department of Parks, Recreation, and Tourism in the College of Health

The university launched the Presidential Leadership Fellows Program in 2017, with the first fellow named the following year. The program's goal is to foster talented, emerging leaders with administrative potential. With the support of The Mellon Foundation, the university was able to expand the program in 2019, with an emphasis on providing training in higher education leadership to rising academic leaders from the fields of arts and humanities.

Fellows engage in the activities and work of the Office of the President and with the President's Cabinet over one academic year. Each Presidential Leadership Fellow identifies an area of particular interest—fundraising, university budgets, student success, strategic planning, etc.—to concentrate on during the year through study, a project or group work.

- The University of Utah ended FY20 with a new high in research dollar funding (\$602M) and private fundraising (\$485M).

A copy of the items 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.

Action: 3.02 – Current Events

- President Watkins extended a welcome to the new Executive Director, of Red Butte Garden, Jimmy Turner and invited him to introduce himself to the Trustees.
- Last week the President's Office received from our student-body leaders the ASUU Resolution in support of the Black Student Union. President Watkins noted that equity, diversity, and inclusion work is occurring at every level of the institution and that she and Vice Presidents Mary Ann Villarreal and Vice President Lori McDonald look forward to working with ASUU President, Ephraim Kum and his team along with other student groups and leaders towards shared goals.
- Return to campus –
 - President Watkins noted the revamped resource website – conoravirus.utah.edu – and recommended Trustees check the website as a great reference for information and planning for fall semester.
 - President Watkins then turned the time over to colleagues for updates from their various areas of as our faculty, staff and students begin a new and unusual semester.
 - Sr. V.P Mike Good and Dr. Richard Orlandi – COVID-19 current data, testing and contract tracing

- V.P. Lori McDonald – students, residence halls, communication
- Sr. V.P. Dan Reed – courses, classrooms, faculty, communication

SENIOR VICE PRESIDENT REPORT

Report: 4.01 – Health Sciences Report

Senior Vice President Mike Good noted the following:

New Leadership

- Marla De Jong, PhD, RN, FAAN, Colonel (Ret.), has been named dean of the College of Nursing effective August 17, 2020.

Awards, Grants & Recognition

- Linda S. Tyler, PharmD, was elected president of the American Society of Health-System Pharmacists (ASHP) in August. For more than 75 years, the ASHP has represented its members, including pharmacists, student pharmacists, and pharmacy technicians, intending to improve medication use and enhance patient safety.
- Matthew Samore, MD, professor of medicine, has earned the 2019 Under Secretary's Award for Outstanding Achievement in Health Services Research—the highest honor for a VA health services researcher.

Clinical Ranking & Awards

- In addition to being ranked by U.S. News & World Report as Utah's No. 1 Hospital for the seventh consecutive year:
 - U of U Health is a 2020 IBM Watson Health 100 Top Hospital and Everest Award honors hospital. The Everest Award honors hospitals that have both the highest current performance and the fastest long-term improvement in the five years of data analyzed.
 - U of U Health Hospitals and Clinics is a 2020 Healthgrades Outstanding Patient Experience Award recipient.

Next Major Expansion of Huntsman Cancer Institute

- With a \$4.5 million gift from the Huntsman family, Huntsman Cancer Institute will expand the Huntsman at Home program to rural Utah, including Carbon, Emery, and Grand Counties. Huntsman at Home services ranges from symptom management to acute medical, post-surgical, and end-of-life care.

Improving Community Health

- The School of Dentistry continues providing comprehensive oral health care to underserved communities during the COVID-19 pandemic by implementing a series of safety protocols—including mandatory testing of all patients and providers regardless of symptoms.

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.

Report: 4.02 – Academic Affairs Report

Senior Vice President Dan Reed noted the following:

News Items

- New Assistant Vice President for Faculty Equity and Diversity
 - The University of Utah has created two new leadership positions that focus on equity, diversity and inclusion—an assistant vice president for faculty equity and diversity, and a deputy chief diversity officer.

Myra Washington started July 1 as the U's new assistant vice president for faculty equity and diversity. Among her first responsibilities is collaborating with Sarah Projansky, associate vice president for faculty, and Mary Ann Villarreal, vice president for Equity, Diversity and Inclusion (EDI), to identify a new deputy chief diversity officer to further expand the U's programs.

- Chief Global Officer and director of the Office of Global Engagement, Chris Ireland, will retire in 2021 after more than three decades at the U with a long and distinguished record of accomplishments.

Ireland, who led the Utah Asia Campus and served as head of the Office for Global Engagement (OGE), will transition to phased retirement next year. His retirement will open a search for another leader of OGE.

A copy of the report 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.

ASUU UPDATE

Report: 5.01 – ASUU Report

Trustee Kum gave an overview of the accomplishments he and his administration achieved the past couple of months.

Kum addressed a mistake that was made during the June Board of Trustee meeting in regards to the CEB Funding Bill, or Joint Bill #17. The technical version of the bill that passed in the Senate, Assembly and COAS was not the version that was presented to the Trustees in June. The correct document has now been posted.

Trustee Kum reviewed further the ASUU Resolution in support of the Black Student Union that was written by student-body leaders within ASUU.

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

ACADEMIC SENATE

Report: 6.01 – Academic Senate Report

Academic Senate President, Randy Dryer, noted the following:

- The Academic Senate Executive Committee acted on behalf of the full Senate during their meetings in June and July and approved several centers and certificates that Trustees will have the opportunity to approve under the General Consent agenda.

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

STAFF COUNCIL REPORT

Report: 7.01 – Staff Council Report

Bryce Williams, president, University of Utah Staff Council, gave an overview of the organization and its goals. The council provides benefits “beyond the paycheck” to staff by enabling opportunities to socialize, build relationships, create a community, and gives staff a voice channel to the administration for their concerns. Staff Council is also able to make recommendations for solutions to issues that impact staff or improvements to existing programs or benefits. During 2019 – 2020, Staff Council awarded 11 staff scholarships up to \$500 each to members for personal or professional development that can be used for on-campus offerings as well as seminars and other professional education opportunities.

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

GENERAL CONSENT

Action (Consent): 8.01 – Minutes of the June 9th Meetings of the Trustees

Action (Consent): 8.02 – Faculty and Staff Matters and Sabbatical Request (Appendix VII)

Action (Consent): 8.03 – Center – Center for Violence Prevention (Appendix VIII)

Action (Consent): 8.04 – Center – Center for Research on Migration & Refugee Integration (Appendix IX)

Action (Consent): 8.05 – Certificate – Community Engagement (Appendix X)

Action (Consent): 8.06 – Certificate – Data Fluency (Appendix XI)

Action (Consent): 8.07 – Certificate – Data Science (Appendix XII)

Action (Consent): 8.08 – Certificate – Operations and Supply Chain (Appendix XIII)

Action (Consent): 8.09 – Certificate – Mines Operations Management (Appendix XIV)

Action (Consent): 8.10 – Certificate – Pre-mining Engineering (Appendix XV)

Action (Consent): 8.11 – Certificate – Software Development Programming (Appendix XVI)

Action (Consent): 8.12 – Certificate – Sustainable Resource Development (Appendix XVII)

Action (Consent): 8.13 – Combine Degree – Combined BS/Med in secondary Level Science Teaching (Appendix XVIII)

Action (Consent): 8.14 – Name Change – Utah Center for Vocology Name Change (Appendix XIX)

Action (Consent): 8.15 – Sponsored Projects Report (Appendix XX)

Action (Consent): 8.16 – Monthly Comparison (Gifts) Report (Appendix XXI)

Action (Consent): 8.17 – University Leases (Appendix XXII)

Action (Consent): 8.18 – Report of Investments Portfolio for the Months of May and June (Appendix XXII)

Action (Consent): 8.19 – Capital Facilities Projects – Approval to Remodel Space in the Williams Building, Level 1 for the Sr. V.P. for Health Sciences (Appendix XXIV)

Action (Consent): 8.20 – Capital Faculties Projects – Approval to Provide Aesthetic and HVAC Upgrades in the NBICU for the University Hospital (Appendix XXV)

Action (Consent): 8.21 – Eccles House Budget for the Period of Fiscal Year 2020-2021 (Appendix XXVI)

President Watkins called attention to item 8.03 Center for Violence Prevention and introduced Chris Linder who made a few comments on the center.

The Center for Violence Prevention will serve as a national leader in the effort to reduce relationship and sexual violence on U.S. college campuses. Using a power-conscious, intersectional framework, the Center seeks to bridge the gap between research and practice by bring together the expertise of researchers,

prevention educators, students, and survivors of relationship and sexual violence to execute a comprehensive research agenda and to disseminate knowledge across the country.

Motion to approve the Consent Calendar by David Parkin, second by Jim Sorenson. Final

Resolution: Motion Approved. Aye: H. David Burton, Kim Brunisholz, Katie Eccles, Christian Gardner, Ephraim Kum, Anne-Marie Lampropoulos, David Parkin, J. Steve Price, Randy Shumway and Jim Sorenson

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

ACTION AGENDA

Action: 9.01 – Bachelor of Arts/Science in Educational Psychology

Elaine Clark, professor; Educational Psychology, and AJ Metz, associate department chair, Educational Psychology introduced the Bachelor of Arts/Science in Educational Psychology. The BA/BS degree in Educational Psychology will provide students with training and expertise in behavioral and mental health, services desperately needed locally and nationally. The degree differs from other human service degrees in that the course work and work-based learning experiences lead directly to competitive, high demand employment opportunities including certification as an assistant behavior analyst. Other human service degrees focus on the general theory of counseling and mental health; this degree teaches specific individual and group counseling interventions so that students leave with theory and skills. This degree further represents a bachelors-level extension of successful graduate programs within the Department of Educational Psychology (e.g., School Psychology, School Counseling, Clinical Mental Health Counseling, and Counseling Psychology). Thus, students will not only be prepared to enter the job market upon graduation but will also have the knowledge and skills to enter graduate programs within the behavioral and mental health field. This is particularly important and timely given that the University hopes to become a national leader in mental health delivery with a recent \$150 million gift from the Huntsman family to establish a new mental health institute. It is the hope that graduates of this program will contribute directly to the mental health of Utah residents.

Motion to approve the 9.01 by Ephraim Kum, second by Steve Price. Final Resolution: Motion Approved. Aye: H. David Burton, Kim Brunisholz, Katie Eccles, Christian Gardner, Ephraim Kum, Anne-Marie Lampropoulos, David Parkin, J. Steve Price, Randy Shumway and Jim Sorenson

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

Action: 9.02 – Renaming of the University Neuropsychiatric Institute

Heidi Woodbury, vice president for Institutional Advancement, introduced the renaming of the University Neuropsychiatric Institute. The Jon M. and Karen H. Huntsman Family has committed \$150 million to the University Neuropsychiatric Institute, and the University would like to name the Institute in their honor.

President Watkins noted the work that is happening at the University of Utah that is advancing research, expanding service, enhancing education and preparation of care givers for mental health is truly

remarkable. She gave a special thank you to the Huntsman family for making this important investment at the University of Utah.

Senior Vice President Mike Good mentioned the Huntsman gift constitutes the largest single philanthropic commitment to the University of Utah. Building on the success of the Department of Psychiatry and UNI the Hunstman Mental Health Institute is expected to become a nationally recognized leader in research, care, education and community outreach and will serve as a model for the nation.

Motion to approve 9.02 by H. David Burton, second by Randy Shumway. Final Resolution: Motion Approved. Aye: H. David Burton, Kim Brunisholz, Katie Eccles, Christian Gardner, Ephraim Kum, Anne-Marie Lampropoulos, David Parkin, J. Steve Price, Randy Shumway and Jim Sorenson

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

Action: 9.03 – Capital Facilities Projects – Approval to Renovate Lab Space on the Second Floor in HEDCO for the College of Engineering

Robin Burr, chief construction design officer, introduced the renovation of lab space on the second floor in HEDCO for the College of Engineering.

The proposed project will renovate existing labs on the second floor of HEDCO for new research. This project will create an accessible route between labs that is currently non-existent and replace curtain walls with energy-efficient windows. Also included is the removal and installation of new plumbing, HVAC, cabinets, and flooring. An ADA bridge and ramp will also be provided for accessibility.

The proposed total project budget is \$1,195,736 and will be funded by Department funds and state capital improvement funds.

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

Fiscal Note: No additional operating budget or personnel will be required.

Motion to approve the 9.03 by David Parkin, second by Jim Sorenson. Final Resolution: Motion Approved. Aye: H. David Burton, Kim Brunisholz, Katie Eccles, Christian Gardner, Ephraim Kum, Anne-Marie Lampropoulos, David Parkin, J. Steve Price, Randy Shumway and Jim Sorenson

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

Action: 9.04 – Capital Facilities Projects – Approval to Build Out Additional Inpatient Rooms on Level 4 of Area E of the Acute Care Center (ACC) for Hospital Administration

Robin Burr, chief construction design officer, introduced the approval to build out additional inpatient rooms on level 4 of Area E of the Acute Care Center (ACC) for Hospital Administration.

The proposed project will provide 36 new acute care inpatient rooms to increase hospital capacity. This will provide additional flexibility in managing ongoing patient care, financial and operational needs. The project scope includes full construction in existing shelled space on Level 4 of Area E consisting of 29,738 square feet. It will be designed similar to the inpatient units constructed on Levels 5 and 6 of Area E. The project also includes all furnishings and equipment necessary to equip the new unit.

The proposed total project budget is \$18,967,953 with a construction budget of \$11,546,999. This will be funded by Hospital capital funds. Approval by the Hospital Board is being sought before to the Trustee meeting.

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

Fiscal Note: No additional operating budget or personnel will be required.

Motion to approve the 9.04 by Ephraim Kum, second by Steve Price. Final Resolution: Motion

Approved. Aye: H. David Burton, Kim Brunisholz, Katie Eccles, Christian Gardner, Ephraim Kum, Anne-Marie Lampropoulos, David Parkin, J. Steve Price, Randy Shumway and Jim Sorenson

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

Action: 9.05 – Capital Facilities Projects – Approval to Construct New OR Space in the University of Utah Orthopaedic Center (UUOC), Level 1, for the Department of Orthopaedics

Robin Burr, chief construction design officer, introduced the approval to construct new OR space in the University of Utah Orthopaedic Center (UUOC), Level 1 for the Department of Orthopaedics.

The proposed project will construct new OR space to increase surgical capacity. The project will build out 6,600 square feet of shelled space at the southwest corner of the building to provide two new ORs and eleven additional recovery bays. Also included is the remodel of 2,840 square feet within the existing OR and Pre/Post-Operative areas. This work will accommodate the interface to the new facility and remodel the north-south corridor into additional sterile core space.

The proposed total project budget is \$7,429,620 including budgets for construction of \$2,870,869 and furnishings/equipment of \$2,885,872. This will be funded by Hospital capital funds. Approval by the Hospital Board is being sought before to the Trustee meeting.

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

Fiscal Note: No additional operating budget or personnel will be required.

Motion to approve the 9.05 by David Parkin, second by Randy Shumway. Final Resolution: Motion

Approved. Aye: H. David Burton, Kim Brunisholz, Katie Eccles, Christian Gardner, Ephraim Kum, Anne-Marie Lampropoulos, David Parkin, J. Steve Price, Randy Shumway and Jim Sorenson

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

Action: 9.06 – University Hospitals and Clinics Capital & Operating Budget – FY 2021

Gordon Crabtree, CEO of the University of Utah Hospitals and Clinics (UUHC), discussed the review process for the budget and noted the budget was approved by the hospital board. Crabtree noted this budget process has been unique due to the extenuating circumstances of COVID-19. The operating budget for fiscal year 2021 is \$117.16M and the capital budget for fiscal year 2021 is \$87.4M.

Motion to approve the 9.06 by Randy Shumway, second by Steve Price. Final Resolution: Motion Approved. Aye: H. David Burton, Kim Brunisholz, Katie Eccles, Christian Gardner, Ephraim Kum, Anne-Marie Lampropoulos, David Parkin, J. Steve Price, Randy Shumway and Jim Sorenson

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

ADJOURN

Resolution: Chair Christian Gardner recommended approval to adjourn the open meeting of the Board of Trustees.

At 11:19 a.m., the meeting was adjourned.

The next scheduled meeting will be held on October 13, 2020.

Motion to approve by Jim Sorenson, second by Katie Eccles. Final Resolution: Motion Approved. Aye: H. David Burton, Kim Brunisholz, Katie Eccles, Christian Gardner, Ephraim Kum, Anne-Marie Lampropoulos, David Parkin, J. Steve Price, Randy Shumway and Jim Sorenson

Signed by: Laura Snow

Date approved: 13 October 2020