



**Tuesday, September 10, 2013**  
**Board of Trustees Meeting**

**Alumni House**  
**155 Central Campus Drive**  
**Salt Lake City, UT**  
**9:00 a.m.**

**1. Welcome and Call to Order**

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1.01 Call to Order

**2. Chair's Report**

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2.01 Current Issues and Upcoming Events

**3. President's Report**

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3.01 Current Issues

**4. General Consent**

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4.01 Minutes of the August 13, 2013 Board of Trustees Meeting

4.02 Faculty and Staff Matters

4.03 Interdisciplinary Certificate in Entrepreneurship

4.04 Sponsored Projects Report – June and July 2013

4.05 Report of Investment Portfolio - June and July 2013

4.06 Investment Compliance Report - June 30, 2013

4.07 Quarterly Report of the Performance of the University's Cash Management Pool, Endowment Pool and Hinckley Pool for the Quarter Ended June 30, 2013

4.08 Administrative Reports from the University of Utah to the State Building Board

4.09 Eccles House Operating Budget - FY 2013-2014

4.10 Gifts Reports - June and July 2013

4.11 Approve Consent Agenda

**5. Action Agenda**

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5.01 Naming of Facilities for the Huntsman Cancer Institute Clinic

**6. Adjourn**

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6.01 Vote to Adjourn