



Board of Trustees
Tuesday, November 12, 2013
Alumni House, Burbidge Board Room
Time: 9:00 a.m.

9:00 a.m. Welcome and Call to Order

1.01 Call to Order

9:05 a.m. Chair's Report

2.01 Current Events and Announcements

2.02 Student Focus - Scholarship

9:25 a.m. President's Report

3.01 Honors and Awards

3.02 Current Events

9:45 a.m. Health Sciences Report

4.01 Health Science Report

9:50 a.m. Academic Senate

5.01 Academic Senate Report

9:55 a.m. General Consent

6.01 Minutes

6.02 Faculty and Staff Matters

6.03 Undergraduate Emphasis in Animation

6.04 Name Change for the Department of Ophthalmology and Visual Sciences

6.05 Name Change for the Department of Orthopaedics

6.06 Name Change for Fitness Leadership Emphasis

6.07 Associated Student of the University of Utah (ASUU) Redbook Changes - Joint Resolution
#1 2013-2014

6.08 September 2013 Sponsored Projects Report

6.09 Report of Investments Portfolio - for the month of September, 2013

6.10 Quarterly Investment Compliance Report

6.11 Quarterly report of the performance of the University's Cash Management Pool, Endowment
Pool and Hinckley Pool for the quarter ended September 30, 2013

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

- 6.13 Capital Facilities Projects - Approval to remodel space in the Eccles Health Sciences Library
- 6.14 Capital Facilities Projects - Approval to remodel existing space in the Business Classroom Building
- 6.15 Capital Facilities Projects - Approval for Ground Lease to Huntsman Cancer Foundation
- 6.16 September 2013 Gifts Report
- 6.17 Capital Facilities Projects - Approval of University of Utah FY15 Capital Improvements
- 6.18 Naming of Facilities in the College of Engineering
- 6.19 Naming of Facilities in the College of Mines and Earth Sciences
- 6.20 Revision to University Policy 6-101: Undergraduate Study & Degrees
- 6.21 Revision to University Policy 8-002: School of Medicine Parental Leave

10:00 a.m. Action Agenda

- 7.01 Center for Latin American Studies

10:15 a.m. Information Agenda

- 8.01 Graduate Council Review - Department of Sociology
- 8.02 Graduate Council Review - Department of English
- 8.03 Graduate Council Review - Department of Pharmacotherapy
- 8.04 Graduate Council Review - Department of Pathology

10:20 a.m. Adjourn

- 9.01 Vote to Adjourn

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Becky McGarvey at 801-581-3033.