

UNIVERSITY OF UTAH  
BOARD OF TRUSTEES MEETING  
JANUARY 14 2014

TRUSTEES PRESENT

H. David Burton	Clark D. Ivory (Chair)
Phillip W. Clinger	Michele Mattsson (Vice chair)
Lisa E. Eccles	Sam Ortiz
David Huntsman	Taft E. Price

TRUSTEES EXCUSED

Cristina Ortega  
Keven Rowe

UNIVERSITY REPRESENTATIVES PRESENT

Cathy Anderson	Associate Vice President – Budget and Planning
James Bardsley	Associate Vice President – Health Sciences, Finance and Planning
Arnie Combe	Vice President Administrative Services
Jana Cunningham	Communications Specialist, Marketing and Communications
Valoree Dowell	Communications Specialist, Marketing and Communications
Kari Ellingson	Associate Vice President – Student Development
Fred Esplin	Vice President, Institutional Advancement
Michael Hardman	Chief Global Officer
Chris Hill	Special Assistant to the President and Athletic Director
Wayne Imbrescia	Executive Director, Ambulatory Care
Paul Larsen	President, University of Utah Staff Council
Vivian Lee	Senior Vice President, Health Sciences
Laura Marks	Liaison to the Board of Trustees
Rebecca McGarvey	Executive Assistant to the Board of Trustees
Allyson Mower	President of the Academic Senate
Ed Munoz	Associate Professor, Department of Sociology
Michael Perez	Associate Vice President, Facilities
Jason Perry	Vice President, Government Relations
David W. Pershing	President
Patricia A. Ross	Chief Strategy Officer and Secretary to the University
Barbara H. Snyder	Vice President, Student Affairs
Octavio Villalpando	Associate Vice President for Equity and Diversity
Phyllis Vetter	General Counsel
William J. Warren	Chief Marketing and Communications Officer
Ruth Watkins	Senior Vice President for Academic Affairs
Jeffrey J. West	Associate Vice President – Financial and Business Services

OTHERS

Lindsay Whitehurst      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 9:05 AM. Chair Clark Ivory conducted the meeting. He excused Cristina Ortega and Keven Rowe who were unable to attend due to work commitments.

## CHAIR'S REPORT

### Information: 2.01 – Current Events and Announcements

Chair Ivory reminded Trustees of the upcoming breakfast meeting with the Regents being held in conjunction with the State Board of Regents meeting at the University later this month. He also invited them to the President's State of the U address held later that morning. He noted that Vice President Perry is preparing for the upcoming Legislative Session and suggested that Trustees be involved in the process. He added that this year's Commencement will be the evening of Thursday, May 1, and encouraged Trustees to sign-up for the college convocations, most of which will be held the following day.

### Information: 2.01 - Student Focus: When Studying Hard Isn't Enough – Support Services for Students

Chair Ivory invited Vice President Barbara Snyder and Associate Vice President Kari Ellingson to present information on student support services. Vice President Snyder stated that this presentation is a follow-up to Marti Bradley's student engagement report given last month which focused on classroom support. She added that there is also a variety of support services outside the classroom to help students succeed which is this month's focus. She introduced Kari Ellingson, Associate Vice President for Student Development, who works closely with these services. Dr. Ellingson reported that these "behind the scene" programs are designed to help students overcome issues that hamper their success. She noted that the programs began as early as 1907 with the addition of the Dean of Women position at the University. Other programs added since then include the Student Health Center, University Counseling Center, TRIO: Upward Bound and Student Support Services, Women's Resource Center, Center for Disability Services, LGBT Resource Center, Behavioral Intervention Team, and most recently the Veterans Support Center. Dr. Ellingson explained that many outside stressors make it challenging for students to complete their higher education goals so specialized programs have been created to address these issues. She noted that the Veteran's Support Center, University Counseling Center and Disability Services have been utilized by more than double the students that they saw just a few years ago. The need for these services has dramatically increased due to the amplified complexity of student lives, diversity of campus, stress and expectations, and an unclear or perceived hostile future. She stated that the support programs help with retention and completion. She also gave an overview of the Behavioral Intervention Team which meets weekly to discuss at risk students (students with disruptive or threatening behavior, isolating behavior, or a sudden drop in academic performance) in order to share accurate information to ensure the safety and well-being of the campus community. Dr. Ellingson noted that both qualitative and quantitative analysis has been used to determine the success of the programs in helping students complete their degrees.

A copy of the PowerPoint presentation 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.

## PRESIDENT'S REPORT

### Information: 3.01 - Honors and Awards to Members of the University Community, Distinguished Visitors and Research

President David W. Pershing highlighted the University's recognition of being named to the list of the "100 Best Values in Public Colleges" by the *Kiplinger Report* and added that this is the fourth year we have made this list. He reported that faculty members Henry S. White and Aloysius S. Church were honored with 2013 Utah Governor's Medals and noted that three Health Science faculty members Carl W. Wittwer, Lisa Cannon-Albright, and Glenn D. Prestwich were recently named fellows of the National Academy of Inventors.

A copy of the President's 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: 3.01 – Current Events

President Pershing announced that Chair Clark Ivory will be leaving the Board of Trustees this summer to serve an LDS mission. An election to fill his position will be held later this academic year.

President Pershing reported on the upcoming Martin Luther King, Jr., celebration noting that the events have been spearheaded by the Office of Equity and Diversity. Ed Munoz, chair of the Martin Luther King, Jr. celebration committee, gave details of the planned events which included addresses from Sybrina Fulton and Marc Lamont Hill, a "Day of Service," March for Youth (which will raise money for the France A. Davis Scholarship), panel discussions, and a cultural performance.

## SENIOR VICE PRESIDENTS' REPORTS

### Report: 4.01 - Health Science Report

Sr. Vice President for Health Sciences Vivian Lee reported that the University's research funding from the National Institutes of Health (NIH) saw a slight increase in spite of federal funding cuts. She added that we have been on an incline for the past ten years. She also noted that the School of Medicine is ranked 39<sup>th</sup> (top tier) in funding received from the NIH. Dr. Lee reported on the strength of new faculty recruits and noted that in this past year junior faculty have all won prestigious junior faculty/early career fellowship awards. She added that a new faculty member has recently been hired to run the new Health System Innovation Center. Dr. Lee concluded her report by stating that they are looking at replicating the successful interdisciplinary research model used at Huntsman Cancer Institute in which interdisciplinary/collaborative work links basic sciences with strong clinical care and clinical trials.

### Report: 4.02 - Academic Affairs Report

Senior Vice President Ruth Watkins also reported that recruitment and hiring are going well. She added that academic units are applying strategic models and hiring in the areas of greatest impact and importance. Academic Affairs is also giving financial assistance to aid in diversity hires. Dr. Watkins also reported that she presented information on student success at the recent *College Board's Higher Ed Colloquium* and added that there was great interest in the U Futures Scholarship program.

## ACADEMIC SENATE

### Report: 5.01 - Academic Senate Report

President Allyson Mower reported that the Academic Senate approved items 6.02 through 6.04 as listed on the Trustees agenda highlighting item 6.04, the new and revised policies which pertain to the Senate. She added that the Graduate Council Reviews, items 8.01-8.03, were also considered by the Senate.

## GENERAL CONSENT

Resolution: President David W. Pershing recommends approval of the Consent Calendar as listed in the agenda.

Action (Consent): 6.01 - Minutes of the December 10, 2013 Meeting of the Board of Trustees

Action (Consent): 6.02 - Faculty and Staff Matters - including the 2013 John R. Park Fellowship (Appendix III)

Action (Consent): 6.03 - New and Revised Academic Senate Related Policies - UPol 6-002, UPol 6-305, Pol 6-010, and UPol 6-011 (Appendix IV)

Action (Consent): 6.04 - Revisions to University Policy 7-013: Copyright Policy (Appendix V)

Action (Consent): 6.05 - Sponsored Projects Report for the month of November 2013 (Appendix VI)

Action (Consent): 6.06 - Report of Investments Portfolio for the month of November 2013 (Appendix VII)

Action (Consent): 6.07 - Administrative Reports from the University of Utah to the State Building Board (Appendix VIII)

Action (Consent): 6.08 - Quarterly Report for Construction Projects (\$50,000 to \$250,000) for the period of October 1, 2013 to December 31, 2013 (Appendix IX)

Action (Consent): 6.09 - Capital Facilities Projects - Approval to Remodel Existing Space in Orson Spencer Hall (Appendix X)

Action (Consent): 6.10 - Capital Facilities Projects - Approval to Remodel Existing Lab Space in South Biology (Appendix XI)

Action (Consent): 6.11 - Capital Facilities - Approval to Provide a Building and Create an Enclosure in the Existing Courtyard in the University Hospital (Appendix XII)

Action (Consent): 6.12 - Gifts Report for the month of November 2013 (Appendix XIII)

Action (Consent): 6.13 - Naming of Facilities in the College of Engineering (Appendix XIV)

Chair Ivory introduced the General Consent Calendar. There were no questions or concerns raised by the Trustees.

**Motion to approve by David Burton, second by Sam Ortiz. Final Resolution: Motion Approved.**

Aye: H. David Burton, Phillip W. Clinger, Lisa E. Eccles, David Huntsman, Clark D. Ivory, Michele Mattsson, Sam Ortiz, and Taft E. Price

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: 7.01 - Capital Facilities Projects - Approval to relocate and expand Endoscopy Suite at Redwood Building 904

Wayne Imbrescia, Executive Director of Ambulatory Care at University of Utah Hospitals and Clinics (UUHC), presented information on the remodel and expansion of the facilities on Redwood Road in Salt Lake. He noted that due to growing need in services and poor patient survey responses the facility was being expanded to handle a higher patient load. He added that the facility is maxed out on available services and procedures due to the limited space. Mr. Imbrescia stated that the facility will become profitable a year after the expansion is paid off.

**Motion to approve by Michele Mattsson, second by Taft E. Price. Final Resolution: Motion Approved**

Aye: H David Burton, Phillip W Clinger, Lisa E Eccles, David Huntsman, Clark D Ivory, Michele Mattsson, Sam Ortiz, and Taft E Price

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

### **INFORMATION AGENDA**

Information: 8.01 – Graduate Council Review - Department of Finance

Information: 8.02 – Graduate Council Review – Department of Operation and Information Systems

Information: 8.03 – Graduate Council Review - Department of Parks, Recreation and Tourism

Chair Ivory introduced the Graduate Council Reviews. There were no questions or concerns raised by the Trustees.

Copies of the Graduate Council Reviews are included as Appendices XVI-XVIII, respectively, with the official minutes of this meeting and are on file in the office of the Secretary to the University.

### **ADJOURN**

Resolution: Chair Clark Ivory recommends approval to adjourn the open meeting of the Board of Trustees and move into closed session.

At 10:15 a.m. the January 14, 2014 open meeting of the Board of Trustees was adjourned and the Board moved into closed session. The next scheduled meeting will be held February 11, 2014.

**Motion to approve by David Burton, second by David Huntsman. Final Resolution: Motion Approved**  
Aye: H David Burton, Phillip W Clinger, Lisa E Eccles, David Huntsman, Clark D Ivory, Michele Mattsson, Sam Ortiz, and Taft E Price

Signed by 

Date approved: February 11, 2014