



December 1, 2023

General Consent Calendar

A. MINUTES

1. November 3, 2023, Committee of the Whole Meeting Minutes (Attachment)

B. FINANCE AND FACILITIES

1. USHE Internal Audits - Information (Attachment)
2. Private Activity Bond Volume Cap Relinquishment (Attachment)
3. USU Conflict of Interest Policy R545 Approval (Attachment)
4. Amendments to Policy R532 (Attachment)

C. PRESIDENTIAL EVALUATION CONSULTANT (Attachment)

D. CUSTOM FIT REPORT – Information (Attachment)

E. BOARD POLICY UPDATES (Attachment)

F. ACADEMIC EDUCATION

ACTION:

7-Year Report:

1. Southern Utah University – College of Humanities and Social Sciences
2. University of Utah – Department of Chemistry
3. University of Utah – Department of Linguistics

INFORMATION:

New Program:

4. University of Utah – Master of Sciences in Robotics
5. University of Utah – Doctorate in Robotics

NOTIFICATION:

New Program:

6. University of Utah – Minor in Robotics
7. University of Utah – Post-Baccalaureate in Robotics
8. University of Utah – Post-Masters in Robotics
9. Utah Valley University – Certificate of Proficiency in Assistant Audio

Name Change:

10. Utah Valley University – Post-Baccalaureate in Healthcare Management to Healthcare Leadership

Program Restructure:

11. Utah Valley University – Associate of Applied Sciences in Facilities Management

Admin Unit Name Change:

12. University of Utah – Department of Anesthesiology to Department of Anesthesiology, Perioperative and Pain Medicine

G. STUDENT AFFAIRS

1. Resolution on Campus Police Independence (Attachment)

H. WORKFORCE

1. Deep Technology Talent Initiative Annual Report - Information (Attachment)

I. AWARDS

1. Utah State University – U.S. Department of Education; “GEAR UP 3: Utah State University STARS! GEAR UP Partnership”; \$2,033,838. Principal Investigator, Mamie Miller Goodwin.
2. Utah State University – U.S. Department of Education; “Utah State University STARS! GEAR UP Partnership”; \$2,441,600. Principal Investigator, Kathy Cabe Trundle.
3. Utah State University – NASA JetPropulsion laboratory; “Near Earth Object Surveyor”; \$11,685,000. Principal Investigator, Brent Carlsen.
4. Utah State University – Lockheed Martin; “Diamondback”; \$4,700,000. Principal Investigator, Cameron King.
5. Utah State University – Air Force Research Laboratory; “Space and Nuclear Advanced Prototypes, Experiments & Technology Development Task Order 1-Corkscrew”; \$2,010,000. Principal Investigators, Paul Oppenheimer.

J. GRANT PROPOSALS

1. Utah State University – National Institutes of Health; “Dissecting the influence of bile salts on Shigella type three secretion system maturation and pathogen virulence”; \$2,969,270.66 Principal Investigator, Nicholas E Dickenson.
2. Utah State University – Marine Corps; “Marine Corps Distributed Common Ground/Surface System (DCGS) Indefinite Delivery Indefinite Quantity (IDIQ)”; \$49,956,951. Principal Investigator, John Kratz.
3. Utah State University – NASA Goddard Space Flight Center; “Atmospheric Waves Experiment (AWE) Phase E/F”; \$15,811,585.30. Principal Investigator, Burt Lamborn.