

Two resolutions were tabled at the last meeting (see below). Work on revising these resolutions is underway. This work is informed by a broader discussion about how Institutes are approved and monitored at the University of Utah. On Monday, at the beginning of agenda item 9b we will ask the Senate to vote on re-tabling the two resolutions indefinitely, as these resolutions pertain only to the Eccles Institute. This will allow us to take a more thoughtful, deliberate approach to arrive at the best possible solutions moving forward.

Much work is currently being done by the Senate Executive Committee to define the charge of the approved Committee on Centers, Institutes, and Bureaus Phase 2 (CIB2) and how this committee will address and find solutions to issues raised in the tabled resolutions but also that pertain to all Centers Institutes and Bureaus. The Executive Committee has allocated extra time to discuss this topic at the October meeting. We feel this discussion and feedback from faculty and Senators will inform and improve our resolutions, thus our wish to table these resolutions indefinitely. We do not wish to move forward with a vote on the tabled resolutions at this time and will bring revised resolutions to the Senate at a future meeting.

Sara Simonsen (NURSING)
Kathleen Nicoll (CSBS)
Joanne Yaffe (SOCIAL WORK)
David Goldenberg (SCIENCE)
Shundana Yusaf (ARCHITECTURE)
Jim Martin (HEALTH)
Amnon Schlegel (MEDICINE)

RESOLUTION 2

WHEREAS there has been a controversial history regarding the intersection of academic freedom and Charles Koch Foundation donations to University-based Centers and Institutes across the nation; and given the similarity of prior Koch Foundation agreements with the current one establishing the Mariner S. Eccles Institute for Economics and Quantitative Analysis; and given that large provisional CIBs such as this are most likely to spur such issues,

RESOLVED that an annual formal review during the provisional period be undertaken by an Academic Senate Committee of the ongoing execution of this and all other agreements that exceed \$500,000 annually to assess the extent to which the principles of academic freedom are being preserved. Reports from these annual reviews will become part of the materials taken into consideration for designation for permanent status.

RESOLUTION 3

WHEREAS there is potential for duplication and overlap of the Provisional Institute's stated mission with the Department of Economics at the University of Utah,

RESOLVED that the College of Social and Behavioral Science and School of Business engage immediately in ongoing dialogue over programmatic articulation that minimizes duplication with established programs and curriculum in Economics. Such articulation should be mutually agreed upon prior to formal approval of the Institute and its associated activities when the provisional period expires.

