

Minutes
Weber State University
Board of Trustees Executive Committee Meeting
Oct. 18, 2019 – 9:00 a.m.
Miller Administration Building, Room 302B
3850 Dixon Parkway, Ogden, UT 84408

Executive Committee Members:

Ms. Kearston Cutrubus (Vice Chair)

Via Phone:

Mr. Nolan Karras (Chair)

Ms. Karen Fairbanks

Other Trustees (Via Phone):

Ms. Amanda Covington

Mr. Bret Alexander

Weber State University Representatives:

Dr. Brad Mortensen, President

Ms. Sherri Cox, Secretary

Press:

No members of the press were present

Welcome	<p>I. The Trustees Executive Committee meeting convened at 9:00 a.m.</p> <p>II. Vice Chair, Ms. Kearston Cutrubus, welcomed those in attendance for the Executive Committee Meeting. The Executive Committee consists of Mr. Nolan Karras, Ms. Kearston Cutrubus, and Ms. Karen Fairbanks.</p>
Approval of New Provost/Vice President of Academic Affairs	<p>III. President Brad Mortensen discussed the selection of Dr. Ravi Krovi as the new Provost/Vice President of Academic Affairs with the committee. He felt Dr. Krovi had great experience as Dean at Akron University and the ability to build strong relationships with faculty. He shows great vision concerning higher education and student success and has a demeanor and leadership quality WSU can benefit from.</p>
ACTION	<p>Upon a motion from Ms. Karen Fairbanks, authorizing President Brad Mortensen to proceed with hiring Dr. Ravi Krovi as the new Provost/Vice President of Academic Affairs with a start date of March 1, 2020, with a second by Mr. Nolan Karras, the Executive Committee unanimously approved the motion.</p>
Approval of Rank and Tenure	<p>IV. President Brad Mortensen brought forth two recommendations for tenure with the rank of full professor concerning Dr. Ravi Krovi and his wife, Dr. Shernavaz Vakil. Each recommendation has been reviewed and forwarded with a positive recommendation from the respective department and college rank and tenure committees.</p> <ul style="list-style-type: none"> • Dr. Ravi Krovi – Full professor with tenure in the Department of Supply Chain and Management Information Systems, Goddard School of Business & Economics. • Dr. Shernavaz Vakil - Full professor with tenure in the Department of Teacher Education, Moyes College of Education.
ACTION	<p>On a motion to approve the rank of full professor and tenure from the Goddard School of Business & Economics and the College of Education for both Dr. Ravi Krovi and Dr. Shernavaz Vakil made by Mr. Nolan Karras, seconded by Ms. Karen Fairbanks, the Executive Committee unanimously approved the motion.</p>
Meeting Adjourned	<p>V. With no further items, Vice Chair Cutrubus closed the Executive Committee meeting.</p>