

Minutes
Weber State University
Board of Trustees Executive Committee Meeting
April 30, 2021 – 3:00 p.m.
Via Online and Phone

Executive Committee Members:

Mr. Nolan Karras (Chair)

Ms. Kearston Cutrubus (Vice Chair)

Ms. Karen Fairbanks

Other Trustees:

Ms. Karla Bergeson

Weber State University Representatives:

Dr. Brad Mortensen, President

Dr. Ravi Krovi, Provost

Dr. Betsy Mennell, Vice President for University Advancement

Ms. Sherri Cox, Secretary

Ms. Adrienne Andrews

Mr. Steven Richardson, Director of Strategic Initiatives

Mr. Luke Jenkins, SAC Chair

Press:

No members of the press were present

Welcome

- I. The Board of Trustees Executive Committee meeting convened at 3:00 p.m.
- 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.

Adjourn to
Closed Meeting

- III. Upon a motion to move to a closed meeting by Ms. Karen Fairbanks, and in accordance with Utah Code Section § 52-4-205 (1) (a), to hold a discussion of the character, professional competence, or physical or mental health of an individual, with a second by Mr. Nolan Karras, the motion was unanimously approved.

ACTION

On a motion to move into open session made by Ms. Karen Fairbanks, with a second by Mr. Nolan Karras, the Board of Trustees Executive Committee approved the motion unanimously.

Approval of
Appointing of the
Dean of Social
and Behavioral
Sciences

- I. Provost Ravi Krovi spoke about the search process for a new dean of Social and Behavioral Sciences. Candidates were narrowed down to three finalists. Provost Krovi recommended that Julie Rich be appointed as the dean after serving as interim dean for almost two years. She has the support of faculty and staff in the college, the search committee, the provost, and the president.

ACTION

On a motion to approve the appointment of Julie Rich to dean of Social and Behavioral Sciences by Mr. Nolan Karras, with a second by Ms. Karen Fairbanks, the Board of Trustees Executive Committee approved the motion unanimously.

Meeting
Adjourned

With no further items, a motion to adjourn the meeting was made by Mr. Nolan Karras, with a second by Ms. Karen Fairbanks, the Board of Trustees Executive Committee unanimously approved the motion. The meeting adjourned at 3:17 pm.
