

Minutes
Weber State University
Board of Trustees Executive Committee Meeting
June 2, 2020 – 2:00 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

Mr. Ben Ferney

Mr. Clint Costley

Weber State University Representatives:

Dr. Brad Mortensen, President

Dr. Ravi Krovi, Provost

Ms. Sherri Cox, Secretary

Mr. Rich Hill, General Counsel

Ms. Stephanie Hollist, Deputy General Counsel

Press:

No members of the press were present

Welcome	<p>I. The Board of Trustees Executive Committee meeting convened at 2:00 a.m.</p> <p>II. Chair, Mr. Nolan Karras, 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>
Adjourn to Closed Meeting	<p>III. Upon a motion to move to a closed meeting by Ms. Kearston Cutrubus, 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 Ms. Karen Fairbanks, the motion was unanimously approved.</p>
ACTION	<p>On a motion to move into open session made by Ms. Karen Fairbanks, with a second by Ms. Kearston Cutrubus, the Board of Trustees Executive Committee approved the motion unanimously.</p>
Approval of Special Leave	<p>I. President Brad Mortensen proposed special leave for Professor Scott Senjo pending review by the university.</p>
ACTION	<p>On a motion to approve special leave for Dr. Senjo by Ms. Karen Fairbanks, with a second by Ms. Kearston Cutrubus, the Board of Trustees Executive Committee approved the motion unanimously.</p>
Meeting Adjourned	<p>With no further items, a motion to adjourn the meeting was made by Ms. Kearston Cutrubus, with a second by Ms. Karen Fairbanks, the Board of Trustees Executive Committee unanimously approved the motion.</p>
