Minutes
Weber State University Board of Trustees
Jan. 22, 2020 – 9:00 am
WSU Ogden Campus
3850 Dixon Parkway Ogden, UT 84408
Betty Hess Lampros Boardroom (Miller Admin Room 319)

Trustee Members:
Mr. Nolan Karras (Chair)

Ms. Kearston Cutrubus (Vice Chair)

Ms. Amanda Covington

Ms. Karla Bergeson

Mr. Marty Carpenter

Mr. Clint Costley

Mr. Don Salazar

Via Telephone:

Ms. Louenda Downs

Ms. Karen Fairbanks

Excused:
Mr. Bret Alexander

Weber State University Representatives:

Dr. Brad Mortensen, President

Dr. Norm Tarbox, Vice President for Administrative Affairs

Dr. Madonne Miner, Provost

Dr. Brett Perozzi, Vice President for Student Affairs

Dr. Bret Ellis, Vice President for Information Technology

Dr. Betsy Mennell, Vice President for University Advancement

Ms. Adrienne Andrews, Assistant Vice President of Diversity & Chief Diversity Officer

Mr. Steven Richardson, Director of Strategic Initiatives

Mr. Barry Gomberg, Executive Director of AA/EO

Mr. Aaron Garza, Deputy Director, AA/EO

Ms. Paige Davies, Director, Women's Center

Mr. Will Pridemore, Associate Athletic Director for Student-Athlete Support Services

Dr. Barbara Wachocki, Professor of Botany

Dr. Elizabeth Balgord, Assistant Professor/Geosciences

Dr. John Cavitt, Professor, Zoology / Director Undergraduate Research

Ms. Alexis Sullivan, Student / Botany

Mr. Rich Hill, General Counsel

Ms. Stephanie Hollist, Deputy General Counsel

Ms. Amy Huntington, Chair, SAC / College Access & First Year Transition Coordinator

Mr. John Kowalewski, Executive Director, Marketing and Communications

Dr. Timothy Herzog, Chair, Faculty Senate / Professor of Chemistry

Ms. Sherri Cox, Secretary to the Board

Press:

No members of the press were present

	I.	The meeting of the Board of Trustees convened at 9:35 a.m.
Welcome	II.	Vice Chair, Ms. Kearston Cutrubus, welcomed those in attendance.
Approval of Meeting Minutes (Nov. 19, 2019)	III.	Upon a motion from Ms. Amanda Covington, with a second by Mr. Marty Carpenter, the Board of Trustees unanimously approved the meeting minutes from Nov. 19, 2019.
Approval of Exec. Committee Meeting Minutes (Dec. 13, 2019)	IV.	Upon a motion from Mr. Nolan Karras, with a second by Ms. Karla Bergeson, the Board of Trustees unanimously approved the Executive Committee meeting minutes from Dec. 13, 2019.
Presentation: AA/EO and Athletics Representatives	V.	Mr. Barry Gomberg-- Executive Director of AA/EO, Mr. Aaron Garza, Deputy Director, AA/EO, Ms. Paige Davies, Director, Women's Center and Mr. Will Pridemore, Associate Athletic Director for Student-Athlete Support Services, gave a presentation on Title IX Updates. Sexual assault/misconduct was addressed, specifically in the area of athletics. Regulations to better protect complainants, as well as respondent's rights have been developed and are pending approval. WSU is moving to an online data base system for record keeping, data analysis and advocacy. This will allow cross-coordination across campus between departments.
Special Recognition	Special recognition was given to Barry Gomberg and his team by trustee Karla Bergeson for his time and successful efforts on Title IX as the Executive Director of AA/EO. His work has made a positive impact at the university.	
Faculty Presentation: Community Engagement (Casey Neville)	VI.	Dr. Barbara Wachocki, Professor of Botany, Dr. Elizabeth Balgord, Assistant Professor/Geosciences, Dr. John Cavitt, Professor, Zoology/Director Undergraduate Research, and Ms. Alexis Sullivan, Student/Botany gave a presentation on "The College of Science Goes International". Their focus was on the different opportunities for a study abroad trip to the southern coast of Iceland involving students and faculty; a trip to Russia to Lake Baikal where banding stations gave students opportunities and hands on experience in their major; and a trip to Mongolia where Botany student, Alexis Sullivan had experience with identifying different foliage.
Written Reports (WSUSA, President, Alumni	VII.	Written reports were acknowledged and included in the packet for reference. Reports came from the WSUSA President, President, Alumni Association and Staff Advisory

Assoc., SAC)		Council.
Events Calendar for January	VIII.	An events calendar for the month of January was listed on the agenda for reference.
Personnel & Academic Policy Committee	IX.	Ms. Karla Bergeson, chair of the Personnel and Academic Policy Committee, reported on the following action items for business:
Department Chair Appointments		1. Department Chair Appointments a. Jenny Kokai, Department of Performing Arts b. K Stevenson, Department of Visual Arts
Library Policies		2. Library Policies a. Tenure Document b. Post-Tenure Document
PPM Changes		3. PPM Changes a. 4-1 Graduation Standards b. 8-13 Autobiographical Form
ACTION		On a motion to approve the Department Chair appointments, Library Policies and PPM Changes by Mr. Nolan Karras, with a second by Mr. Clint Costley, the motion was approved unanimously by the Board of Trustees.
Program Changes		4. Program Changes a. Name Change: Minor in Building Design, Construction, & Architectural Design b. New Program: Minor in Facility Management
Program Reviews		5. Program Reviews a. Master of Business Administration b. Master of Education c. Master of Science in Radiologic Sciences d. Botany e. Family Studies f. Microbiology g. Physics
Consent Calendar	X.	Consent Calendar: Personnel Reports – November 2019 and December 2019
ACTION		On a motion to approve the Program Changes, Program Reviews and Consent Calendar items by Ms. Louenda Downs, with a second by Ms. Karen Fairbanks, the motion was approved unanimously by

	the Board of Trustees.
Sabbatical Requests	XI. 2020-2021 Sabbatical Requests
ACTION	On a motion to approve the Sabbatical Requests by Mr. Clint Costley, with a second by Ms. Karla Bergeson, the motion was approved unanimously by the Board of Trustees.
Business Committee Report Action Items	XII. Mr. Marty Carpenter brought the following report before the Board of Trustees concerning the Business Committee: 1. Quarterly Athletic Report, Coaches' Salaries and Athletics Dashboard
Consent Calendar	XIII. The Board of Trustees had the opportunity to review consent calendar items, including the following, which were brought before the Board of Trustees for approval: 1. Financial Reports (Oct. and Nov. 2019) 2. Monthly Investment Reports (Oct. and Nov. 2019) 3. Quarterly Investment Report 4. Quarterly Construction Report
ACTION	Upon a motion to approve the Quarterly Athletic Report, Coaches' Salaries and Athletics Dashboard, and the Consent Calendar by Ms. Amanda Covington, with a second by Mr. Don Salazar, the Board of Trustees unanimously approved the motion.
Other	X. President Brad Mortensen discussed the following other items: 1. Links to President Millner's report in the President's Report that might be of interest 2. Outside Facilitator hired to develop a comprehensive strategic plan concerning enrollment, etc. 3. Competition in online education
ACTION Meeting Adjourned	XI. With no further items, a motion to adjourn the meeting was made by Ms. Karla Bergeson, with a second by Mr. Marty Carpenter, the Board of Trustees unanimously approved the motion.

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