

**Minutes**  
Weber State University  
Board of Trustees  
March 15, 2016

**Trustee Members:**

Ms. Louenda Downs  
Ms. Heather Hales  
Mr. Nolan Karras  
Mr. Cash Knight  
Mr. Scott Parson  
Mr. Steve Starks  
Dr. Jeff Stephens  
Mr. Kevin Sullivan (Vice Chair)

**Excused:**

Mr. Alan Hall (Chair)  
Ms. Karen Fairbanks

**Weber State University Officials:**

Dr. Madonne Miner, Provost  
Dr. Norm Tarbox, VP for Administrative Services  
Dr. Brad Mortensen, VP for University Advancement  
Dr. Bret Ellis, VP for Information Technology  
Mr. Mark Halverson, Director of Campus Planning and Construction  
Dr. Eric Amsel, Associate Provost, Academic Programs and Assessment  
Mr. Shane Farver, Secretary, Board of Trustees  
Mr. John Kowalewski, Executive Director, Marketing & Communications  
Ms. Jennifer Unguren, Chair, Staff Advisory Council

**Press Present:**

Becky Wright, Standard-Examiner

Welcome

Feb. 2, 2016, Meeting  
Minutes

President's Report

(NCAA Tournament)

(Supply Chain  
Management)

(Jeff "Smitty" Smith)

(Jim Christian)

(Sonora Grill)

(Steve Starks)

(Brady Presidential  
Distinguished Professors)

- I. The meeting convened at 9:40 a.m.
- II. Vice Chair Kevin Sullivan, filling in for Chair Alan Hall, took roll and welcomed those present.
- III. On a motion from Scott Parson seconded by Jeff Stephens, the Board of Trustees unanimously approved and ratified minutes from the Feb. 2, 2016, meeting.
- IV. Provost Madonne Miner, filling in for WSU President Charles A. Wight, gave a report covering the following items:
  - 1) The men's basketball team will be headed to the NCAA Tournament after winning the Big Sky Tournament. The team was scheduled to face Xavier on Friday, March 18. The women's team also had a great season.
  - 2) Students in the Supply Chain Management program participated in a competition in which they had to solve a supply chain case. WSU's team did particularly well.
  - 3) WSU has lost Jeff "Smitty" Smith, WSU's longtime golf coach, to cancer. "Smitty" made friendships and connections across the university.
  - 4) Jim Christian, WSU's musical theatre director, is retiring. Christian did much to recruit theatre students to WSU and raise the bar on the university's theatre productions.
  - 5) The Sonora Grill recently held its annual fundraiser in which it donates one day's food sales to WSU scholarships.
  - 6) WSU trustee and alumnus Steve Starks has been named the incoming president of the Utah Jazz.
  - 7) Zoology professor John Mull and Paul Schvaneveldt, child and family studies professor, have been named the Brady Presidential Distinguished Professors for 2016.

(Lindquist Award)

8) Azenett Garza and Becky Jo Gesteland have been named recipients of the John A. Lindquist Award, which recognizes faculty members who have been especially engaged in community service.

(President Wight)

9) President Charles A. Wight was recognized by the Utah Governor's Human Rights Commission for his commitment to the life's work of Dr. Martin Luther King Jr.

WSUSA President's Report

V. Cash Knight, WSU student body president, gave a report on the following items:

(Service)

1) One hundred forty-five students participated in the American Red Cross blood drive at WSU, and 100 students acted as volunteers for service efforts. Students also took part in an alternative spring break in Hawaii.

(Clubs & Organizations)

2) Students have been preparing for the Carnival of Dreams celebration on campus. All funding for clubs has been allocated.

(Leadership)

3) Project Lead, which featured Wight, Ogden Mayor Mike Caldwell and speaker Chad Hymas, was a big success.

(Davis)

4) WSU Davis held a salsa night in which instructors taught students how to dance.

(Diversity)

5) Taboo Talks has done excellent work in having important discussions about contentious subjects. Topics have included racism, gun control, sexual orientation and polyamorous relationships.

(Activities)

6) Weber's Got Talent is coming up. There have been recent changes to the Shepherd Union Building's billiard area, which can now serve as event space. A Big Sky Tournament Watch Party will take place on Friday, March 18.

(Other)

7) The WSUSA was pleased to award the Sonora Grill with the Purple Award. Executive student

body elections are underway, and the new student body president elect will meet trustees at the May meeting. The WSUSA and Development Director Kyle Braithwaite have created a Student Philanthropy Board that encourages students to donate through the Cat 2 Cat program.

Alumni President's Report

VI. Heather Hales, president of the WSU Alumni Association, reported on the following items:

(Service)

1) The Student Alumni Association and Emeriti Alumni Council participated in service projects.

(Memberships)

2) Alumni Association memberships are up (69 new) and so are license plate sales.

(Activities)

3) Wight joined the Alumni Association for dinner and a showing of "Nice Work if You Can Get It," directed by Jim Christian. The Alumni Association also hosted a basketball watch party with more than 80 people in attendance. The association plans to host other watch parties in the future.

(Affinity Partnership)

4) The WSUAA reached a new affinity partnership with the Weber State Credit Union, which will create program-funding opportunities and co-branding.

Honorary Degree Recipients

VII. Sullivan brought forth a recommendation to approve honorary degrees for David Hall (commencement speaker), George Hall, Kathryn Lindquist and Vickie McCall.

**ACTION**

On a motion from Louenda Downs seconded by Scott Parson, the Board of Trustees unanimously approved the four honorary degree recipients and commencement speaker for spring 2016.

Committee Reports  
Business Committee

VIII. Business Committee Chair Scott Parson gave the following report:

(Quarterly Investment Report)

1) The Quarterly Investment Report was submitted to the Board of Trustees for review and approval.

**ACTION**

(FY '17 Student Fees Budget)

Upon a motion from Steve Starks seconded by Jeff Stephens, the Board of Trustees unanimously approved the Quarterly Investment Report.

- 2) The Student Fee Recommendation Committee (SFRC) recommended allocations for the 2017 fiscal year. The recommendation necessitated a 3.2 percent increase in student fees for that year.

**ACTION**

(FY '17 Tuition and Fee Schedule)

Upon a motion from Cash Knight seconded by Starks, the Board of Trustees unanimously approved the student fees budget for the FY '17.

- 3) The Business Committee recommends a 3.5 percent increase in tuition that aligns with a proposed Tier 1 increase from the Board of Regents. In addition, master's degrees in computer science and respiratory therapy, as well as the Master of Science: Nurse Practitioner degree, should match the Master of English tuition differential schedule.

**ACTION**

Draft Campus Master Plan

Upon a motion from Louenda Downs seconded by Steve Starks, the Board of Trustees unanimously pre-approved the proposed Tier 1 increase, which was expected to be established during the next Board of Regents meeting.

- 4) Mark Halverson, incoming associate vice president of Facilities Management, gave a draft report on the campus master plan. The plan encompassed campuses in Weber and Davis counties. Trustees discussed unique ways to use existing community space for the benefit of the university.

Personnel & Academic Policy Committee

IX. Sullivan, chair of the Personnel & Academic Policy Committee, gave the following report:

(Sabbatical Leave Requests)

- 1) The committee brought back 2016-17 sabbatical leave requests first brought to the February 2016 meeting.

**ACTION**

PPM 3-69: Education and Training of Personnel

Following a motion from Sullivan seconded by Nolan Karras, the Board of Trustees unanimously approved all submitted sabbatical leave requests for the 2016-17 academic year.

- 2) The committee recommended approval of Policy & Procedures Manual entry 3-69, which stipulates that staff and faculty are expected to complete ongoing training requirements and supervisors are expected to facilitate training.

**ACTION**

(Program Proposal: Associate of Arts with Art Pre-Major)

Upon a motion from Louenda Downs, seconded by Cash Knight, the Board of Trustees unanimously approved the adoption of PPM 3-69.

- 3) The committee recommended the establishment of a proposed program that enables a student pursuing an art major to earn an associate's degree upon the completion of necessary requirements.

**ACTION**

(Program Proposals: AAS Controls Technology, Supply Chain Management Minor, Architectural Engineering Tech Minor)

Upon a motion from Heather Hales seconded by Downs, the Board of Trustees unanimously approved the creation of the program.

- 4) Sullivan requested board approval of three program proposals: AAS in Controls Technology, Supply Chain Management Minor and Architectural Engineering Tech. Minor. He noted that there was a change in the Controls Technology proposal, which changed ATC-earned credit from 22 to 25 hours.

**ACTION**

Program Reviews

Upon a motion from Jeff Stephens seconded by Louenda Downs, the Board of Trustees unanimously approved the three program proposals, which will go to the Utah State Board of Regents for final approval.

- 5) The committee recommended that the following program reviews be approved:
  - Electronics Engineering Technology
  - Foreign Languages and Literature
  - Health Services Administration
  - Honors Program

- MA-English
- Mechanical Engineering Technology
- Manufacturing Engineering Technology
- Master of Professional Communication
- MS-Nursing
- Foulger School of Music
- Theatre

**ACTION**

Upon a motion from Louenda Downs seconded by Cash Knight, the Board of Trustees unanimously approved the aforementioned program reviews, which will go to the Board of Regents for final approval. An additional program review, Design Engineering Technology, will return to the Board of Trustees for further consideration.

Other

X. Trustees discussed uses for WSU Farmington Station.

Meeting Adjourned

XI. The meeting adjourned at 10:40 a.m.

Minutes submitted by:



Shane Farver  
Secretary, Weber State University Board of Trustees



Charles A. Wight  
President, Weber State University



# WEBER STATE UNIVERSITY

## **President's Report WSU Board of Trustees March 15, 2016**

1. The WSU men's basketball team is headed to the NCAA tournament after winning the Big Sky Conference Tournament. The Wildcats will play against Xavier on Friday, March 18, in St. Louis. A WSU watch party will take place in the Shepherd Union Building at 7:20 p.m. on that date. The WSU women's basketball team finished its first 20-win season since 2002-03.\*
2. Weber State University hosted the Supply Chain Management Case Competition Feb. 25-27, in which participants representing seven universities from Utah, Idaho, Wyoming, Washington and Michigan participated. Teams received a case related to a real-life business problem and had 24 hours to solve the case. The student teams then presented their recommendations to managers of local corporations, who evaluated the teams' analysis and persuasiveness.
3. The university has been mourning the loss of Jeff "Smitty" Smith, the director of golf at Weber State who passed away Feb. 16 after a battle with Leukemia. Smitty oversaw men's and women's golf programs and led the women's team to its first Big Sky championship in 2001. He also coached the Wildcats to five consecutive second-place finishes from 1995 to 2000. He was recognized as Big Sky Coach of the Year in 1999 and 2000. The Jeff Smith Memorial Scholarship Fund has been established in his name and will benefit men's and women's golf programs.
4. Jim Christian, WSU's director of musical theatre studies, directed his last play for the university in February and March. "Nice Work if You Can Get It," which ended March 5, was Christian's swan-song production prior to his upcoming retirement. Christian has spent nearly three decades as WSU's musical theatre program and has directed nearly 60 shows at the university. He has directed about 100 more off campus and around the country. More than 5,000 students have taken his courses.
5. Sonora Grill held its third annual Dining for Dollars event to raise money for WSU's Oportunidad Scholarship, which supports first-generation students who do not qualify for federal financial aid. The restaurant raised \$12,000, which an anonymous donor then matched, for a total of \$24,000. That same day, the WSU Student Association rewarded Sonora owner Steve Ballard's generosity with its annual Wildcat Purple Award, which recognizes local businesses that support Weber State University.



6. WSU trustee and alumnus Steve Starks has been named the incoming president of the Utah Jazz. Starks will replace Randy Rigby, who will retire after the 2015-16 season. Starks is the president of Larry H. Miller Sports & Entertainment and has served in that capacity since March of 2015.
7. Zoology professor John Mull and child and family studies professor Paul Schvaneveldt have been named 2016's Brady Presidential Distinguished Professors. Mull's ecological scholarship and pedagogy have been recognized on a national level. He has mentored several WSU students in a variety of studies and continues to support WSU graduates as well. Schvaneveldt has been a finalist for the Crystal Crest Master Teacher Award on two occasions and received the Outstanding Mentor Award from the Office of Undergraduate Research in 2014. His mentorship of one Weber State student, Daniel Hubler, led to Hubler following his passion for family studies and becoming a WSU faculty member.
9. Professors Azenett Garza and Becky Jo Gesteland were selected as John A. Lindquist Award winners this year. Garza has involved students in community engaged learning through service and research in the Ogden community for over a decade. She helped develop a student-volunteer internship program to promote higher education among Head Start children and their families in Ogden School district. Professor Becky Jo Gesteland helps students gain practical experience in technical writing, as they partner with nonprofit organizations to develop websites, design documents and write grants. Each recipient receives a \$7,000 cash award and will be recognized on March 30 at 12:30 p.m. at the annual Community Engagement Recognition Luncheon held in the Shepherd Union Ballroom.
8. President Charles A. Wight was honored Feb. 22 by the Utah Governor's Martin Luther King Jr. Human Rights Commission in recognition of his outstanding commitment to celebrating King's life's work through community engagement, outreach and partnership creation. Wight is the first recipient of this honor and was selected by a unanimous decision. He received the award during WSU's Black History Month keynote convocation.

\*At the time of this report, the WSU women's basketball team had not competed in the Women's Basketball Invitational, which brought their total wins to 23, the most wins in school history.



**Weber State University Alumni Association President's Report  
WSU Board of Trustees  
March 2016**

➤ **Student Alumni Association**

The Student Alumni Association participated in a service project at the YCC (Your Community Connection) on Monday, Feb. 22. The Executive Council met at the facility at 6 p.m. and participated in open sports play and art/craft activities with the youths in attendance.

➤ **Emeriti Alumni Council**

The Emeriti Alumni Council held its monthly meeting on Feb. 3. Noel Wilkinson, assistant director of the WSU's Nontraditional Student Center, was the guest speaker. Noel shared information about the services available to our nontraditional students at both the Ogden campus and Davis campus.

The EAC participated in a service project in conjunction with WSU's Weber Cares food pantry program and collected canned food that students will use in their upcoming Weber Can competition. Cans will go to the Weber Cares food pantry and to the Joyce Hansen Food Bank. All collected cans will be used in a competition on March 14. Students will build structures with the donated cans, and EAC members will participate as judges in the competition.

The EAC also hosted a social activity for the council members/guests. On Feb. 18, those in attendance met at Javier's for a no-host dinner and then traveled to the Dee Event Center to support the WSU women's basketball team in its game against Southern Utah University.

➤ **Memberships and Phone-a-thon**

Memberships continue to be the lifeblood of the WSUAA. We are happy to report that memberships are up this month. With 69 new members (general and lifetime), this is a good trend to continue. The pledges from the phone-a-thon continue to come in. As of the end of February, \$3,545 in pledges has been fulfilled.

**WSUAA Membership as of 03/03/2016**

Total = 1,655 (64 memberships up)

1-year - phone = 104

3-year - phone = 39

General = 981

New Grad = 39

Lifetime = 492

**License Plates**

Over 708 license plates have been distributed (32 new plates issued for second quarter).

➤ **Weber Historical Society**

The Weber Historical Society spring 2016 lecture series and the Weber State University Alumni Association presented *Emmett Till: The Murder That Shocked the World*. Devery Anderson began research for his book, *Emmett Till: The Murder That Shocked the World and Propelled the Civil Rights Movement*, more than 20 years ago. As part of that research, Anderson became acquainted with Till's mother, the late Mamie Till-Mobley. Anderson's lecture drew on the most thoroughly researched study of this significant civil rights case.

➤ **WSUAA Activities**

The WSUAA Board of Directors enjoyed a wonderful evening with President Wight prior to attending "Nice Work If You Can Get It." President Wight shared with them the most recent accomplishments happening at WSU as well as opened it up for question and answers. Events like these help the board feel engaged and energized about advocating for the university.

The Alumni Association hosted a watch party for the first game of the Big Sky Championship game. With over 80 people in attendance, it was a wild, loud group cheering the men's basketball team on to victory. Other watch parties will be held as the team continues to win!

➤ **Affinity Partnership**

A new affinity partner agreement was reached with the Weber State Credit Union. This partnership will create program-funding opportunities for the Alumni Association as well as co-branding for many events.



## **WSUSA Monthly Report**

### **Service**

- American Red Cross Blood Drive with 145 participants
- Wildlife Rehab Center, cleaned out freezers
- Boys and Girls Club Valentine's Day dance
- Family Enrichment Center, took kids to the Treehouse Museum
- GOAL Foundation, went to Gramercy Elementary to promote healthy lifestyles, also began a three-week program with the kids to help train and prepare them for a race on March 18
- Youth Impact, made cards for all the kids for Valentine's Day
- YCC, played games to promote trust and communication, like the human knot and blindfolded minefield navigation
- Alternative spring break trip for students, doing service in Hawaii
- Over 100 student volunteers, not including the blood drive

### **Clubs & Organizations**

- Preparation for Carnival of Dreams 125
- Finished allocating club funding for the spring semester

### **Leadership**

- Project Lead was a huge success
  - Nearly 200 students from different on-campus organizations
  - All students participated in three hours of service at various locations
  - Speakers were Chad Hymas, President Wight and Mayor Caldwell

### **Davis**

- Hosted Salsa Night, provided students with food and salsa lessons.
- Provided Valentine's Day cards for Primary Children's Hospital

## **Diversity**

- Hosted several discussion events called Taboo Talks to provide education on gun control, racism in the 21<sup>st</sup> century, and polyamorous relationships
- Special segments were hosted in honor of Martin Luther King Jr. and Black History Month
- *Ain't I a Woman* Chamber Music Theatre Performance
- This team has done an amazing job in reaching out to students and finding the most contentious topics, then bringing in experts to form a panel that discusses all sides of these issues.

## **Activities**

- Weber's Got Talent
- Utilizing the new billiards area for programming events like open mic and trivia night.
- March Madness student watch party in the billiards area.

## **Other**

- Awarded Sonora Grill with the WSUSA Purple Award for the its dedication to the university, as well as hosting the Oportunidad Scholarship fundraiser
- Executive elections are underway. You'll meet my replacement next meeting.
- Canned food drive and Weber Can construction competition
- Created a Student Philanthropy Board in order to teach students why philanthropy is important and create more scholarships for students

BUSINESS COMMITTEE  
OF THE  
WEBER STATE UNIVERSITY BOARD OF TRUSTEES

A meeting of the Business Committee of the Weber State University Board of Trustees was held at 8:30 a.m., March 15, 2016, in Room 311 at WSU Farmington Station.

Members present:

Mr. Nolan Karras                      Mr. Scott Parson                      Mr. Steve Starks  
Ms. Heather Hales

Weber State University officials present:

Dr. Norm Tarbox	Vice President for Administrative Services
Dr. Brad Mortensen	Vice President for University Advancement
Mr. Steve Nabor	Senior Assoc. Vice President for Financial Services & CFO
Mrs. Anita Preece	Secretary

Visitors: None

Excused: Mr. Alan Hall  
Dr. Charles A. Wight

Press: None

BUSINESS COMMITTEE MEETING

- |  |  |
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| Minutes  | 1. The minutes of the meeting held on February 2, 2016, were approved on a motion by Ms. Hales, and a second, by Mr. Karras.   |
| Financial Report for the Month ending January 2016 | 2. Vice President Tarbox reviewed the Financial Report for the month ended January 2016. He reported that 58.33% of the year completed, 49.88% of the budget was expended. Vice President Tarbox mentioned that this report reflects 7 months of activity. He mentioned that tuition is up, but enrollment is down 1%. Vice President Tarbox also reported that Auxiliary Enterprises are doing well, and athletic expenditures are under control.   |
| Motion   | 3. On a motion by Mr. Karras, and a second by Mr. Starks, the Financial Report for January 2016 was approved.  |
| Quarterly Investment Report                        | 4. Vice President Tarbox presented the Quarterly Investment Report. The balances are as follows: <ul style="list-style-type: none"> <li>1. <b><u>Endowment Pool</u></b> - The balance in the portfolio on 12/31/15 was \$110,707,361. The year-to-date return on investment was -3.51%.</li> <li>2. <b><u>Cash Management Pool</u></b> - The pool's balance on 12/31/15 was \$109,568,688. The year-to-date return on investment was 0.48%.</li> <li>3. <b><u>Funds Separately Invested</u></b> - The balance on 12/31/15 was \$395,600. The year-to-date return on investment was -3.40%.</li> <li>4. <b><u>Foundation</u></b> - The balance on 12/31/15 was \$11,464,814. The year-to-date return on investment was -4.24%.</li> </ul> |

- Vice President Tarbox mentioned that WSU has \$232 million dollars worth of cash, and will reach a quarter of a billion dollars for the first time in the near future.
- Motion 5. On a motion by Mr. Karras, and a second by Mr. Starks, the Quarterly Investment Report was approved.
- FY17 Student Fees Budget 6. Vice President Tarbox presented the FY17 Student Fees Budget. He mentioned that this budget has been prepared with input from the Student Fee Recommendation Committee which consists primarily of WSU Students. The budget this year includes a 3.2% increase. The allocation of these fees have been reviewed and endorsed by President's Council.
- Motion 7. On a motion by Mr. Starks, and a second by Mr. Karras, the FY17 Student Fees Budget was approved.
- 2016-2017 Tuition and Fees Schedule 8. Vice President Tarbox presented the FY17 Tuition and Fees Schedules. He mentioned that these schedules reflect an general 3.5% increase in tuition and a 3.2% increase in student fees. The Board of Regents will not set Tier 1 tuition increase until April 1<sup>st</sup>. These schedules presume that a Tier 1 increase of 3.5% will be approved leaving 0% for Tier 2 needs.
- Vice President Tarbox also mentioned that the Student Support Fee - a \$3.50 per semester fee assessed to all students be increased to \$4.50 to increase resources for non-math tutoring.
- Vice President Tarbox also reported that the Department of Health Promotion and Human Performance is proposing an increase in the tuition differential for its graduate program in Nurse Practitioner, and Respiratory Therapy Programs. The Department of Computer Engineering is proposing an increase in the tuition differential for its graduate program in Computer Engineering.
- Motion 9. On a motion by Mr. Karras, and a second by Mr. Starks, the 2016-2017 Tuition and Fees Schedule and tuition differentials for the Nurse Practitioner, Respiratory Therapy, and Computer Engineering graduate programs were approved.
- WSU Composite Financial Index 10. Vice President Tarbox mentioned that this is the seventh year that the Trustees have reviewed this report. He mentioned that this report is based on our core ratio values:
- Primary Reserve (Liquidity)
  - Net Operations Revenues (Income)
  - Viability - Expendable Net Assets/LT Debt
  - Return on Net Assets - Change in Net Assets

Motion

11. On a motion by Mr. Starks, and a second by Mr. Karras, the WSU Composite Index was approved.

Monthly Investment Report

12. Vice President Tarbox presented the Monthly Investment Report. He mentioned that WSU is in compliance with the State Board of Regents Policy and the Money Management Act.

Motion

13. On a motion by Mr. Starks, and a second by Ms. Hales, the Monthly Investment Report was approved.

Legislative Update

14. Vice President Mortensen presented a brief legislative report to the business committee.

Adjournment

15. The meeting adjourned at 9:35 a.m.



Board of Trustees  
Personnel and Academic Policy Committee  
March 15, 2016

Members present: Kevin Sullivan, Chair, Karen White Fairbanks, Louenda Downs, Jeff Stephens, Cash Knight, Madonne Miner, Jan Winniford

Guests:

1. Personnel Changes were presented to the committee.
2. The following Early Retirement requests were approved on a motion by Jeff Stephens seconded by Cash Knight:

Scott Wright, Medical Laboratory Sciences, Date of Retirement: June 30, 2016  
Monika Rodie, Shepherd Union Date of Retirement: June 30, 2016  
Laura Anderson, School of Computing, Phased Retirement, Beginning January 1, 2017

3. The following Chair Appointments were approved on a motion by Jeff Stephens, seconded by Kevin Sullivan:

Susan Thornock, School of Nursing, three-year term, beginning July 1, 2016  
George Comber, Department of Engineering Technology, three-year term, beginning July 1, 2016  
Kraig Chugg, Department of Health Sciences, three-year term, beginning July 1, 2016  
Bill Robertson, Department of Emergency Care & Rescue, three-year term, beginning July 1, 2016  
Matt Nicholaou, Department of Medical Lab Sciences, three-year term, beginning July 1, 2016  
Brandon Koford, Department of Economics, three-year term, beginning July 1, 2016  
Thom Kuehls, Department of Political Science and Philosophy, three-year term, beginning July 1, 2016  
Craig Bergeson, Department of Foreign Languages, three-year term, beginning July 1, 2016

4. Sabbatical Leave Requests were recommended to the full board on a motion by Louenda Downs, seconded by Cash Knight.
5. PPM 3-69: Education and Training of Personnel was recommended to the full board on a motion by Cash Knight, seconded by Kevin Sullivan.
6. The following Program Proposals were recommended to the full board on a motion by Louenda Downs, seconded by Jeff Stephens:

Architectural Engineering Tech. Minor  
Supply Chain Management Minor  
AA with Pre-Art Major

7. The following Program Reviews were recommended to the full board on a motion by Louenda Downs, seconded by Jeff Stephens:

Electronics Engineering Technology  
Foreign Languages & Literature  
Health Services Administration  
Honors Program  
Master of Arts in English  
Mechanical Engineering Technology  
Manufacturing Engineering Technology  
Master of Professional Communication  
MS in Nursing  
Foulger School of Music  
Theatre Program