

Minutes
Weber State University
Board of Trustees
March 18, 2014

Trustee Members:

Ms. Karen Fairbanks
Mr. Alan E. Hall, Chair
Mr. Nolan Karras
Mr. Andre Lortz
Mr. Scott Parson
Mr. Steve Starks
Dr. Jeff Stephens
Mr. Kevin Sullivan, Vice Chair

Excused:

Ms. Bonnie Clark
Mr. David Wilson

Weber State University Officials:

Dr. Charles A. Wight, President
Dr. Norm Tarbox, VP for Administrative Services
Dr. Mike Vaughan, Provost
Dr. Brad Mortensen, VP for University Advancement
Dr. Bret Ellis, VP for Information Technology
Dr. Patricia Cost, Faculty Senate Chair
Mr. John Kowalewski, Director of Media Relations
Ms. Lynette Jensen, Exempt Staff Advisory Committee
Ms. Brittney Haycock, Non Exempt Staff Advisory Committee
Ms. JoAnne Robinson, Executive Assistant, President's Office

Others Present:

Lisa Pedersen, Swenson Facility Coordinator

Press Present:

Ms. Becky Wright, Standard Examiner

Welcome

Minutes of December 3, 2013 Board Meetings

President's Report

(Black History Month)

(Latinos in Action)

(FAFSA February)

I. Meeting convened at 9:35 a.m.

II. Chair Alan Hall welcomed those present

III. On a motion by Andre Lortz and seconded by Kevin Sullivan, the minutes of the December 3, 2013 main Board of Trustees meeting, were approved unanimously and the minutes of the December 3, 2013 Business Committee and the Personnel and Academic Policy Committee were ratified unanimously.

IV. President's Report - President Wight gave a report covering the following items:

1. Weber State University celebrated Black History month in January with the following events:
 - 14th Annual WSU Gospel Music Festival;
 - Rev Dr. Martin Luther King, Jr. Convocation with author, actress and activist Donzaleigh Abernathy;
 - The MLK Freedom Breakfast and March.
2. Latinos in Action partnered with Weber State University to host the Northern Utah Conference on March 13 for almost 1,300 students from 22 high schools and 13 junior high schools. The day included workshops, cultural activities and leadership training.
3. Weber State University sponsored a successful FAFSA February to help students and parents submit their financial aid applications before the April 1 deadline. Over 300 participants were assisted by Student Affairs staff as well as college outreach staff within local partnership high schools.

(Deliberative
Democracy Day)

4. “Sports in College: Helping or Hurting Us?” was the focus of the 6th Annual Deliberative Democracy Day, March 19 at WSU. A panel discussion featured Mike Caldwell, Ogden City mayor; WSU’s Amy Crosby, assistant athletic director; Molly Smith, human performance and management professor; and Brad Mortensen, University Advancement vice president.

(Arts Integration
Conference)

5. Weber State University’s Telitha E. Lindquist College of Arts and Humanities and the Jerry and Vickie Moyes College of Education sponsored the inaugural Arts Integration Conference in March. The event provided teachers in the surrounding school districts an opportunity for hands-on-learning from workshop presenters from such disciplines as music, visual arts and dance. This event was made possible by the Weber State University Beverly Taylor Sorenson Endowed Chair for Arts Learning.

(Intermountain
Sustainability
Summit)

6. Sally Jewel, United States Secretary of the Interior, spoke at the Intermountain Sustainability Summit hosted by Weber State University in March. The summit focused on aspects of sustainability advancements and challenges that span the state.

(Shane Schvaneveldt
Honored for
Research)

7. Weber State University professor of supply chain management, Shane Schvaneveldt, was honored for research with colleagues in Japan that examines the relationship between perceived quality, customer satisfaction and market share. Their research paper received the 2013 Nikkei Quality Management Literature Prize from the Deming Prize Committee in Japan.

(Joan Mitchell
Foundation
Fellowship)

8. Adam Bateman, a visual arts faculty member at WSU, has been awarded a Joan Mitchell Foundation Fellowship. Bateman is the first artist in Utah to receive this distinction. The Joan Mitchell Foundation supports the aspirations and development of diverse contemporary artists.

(Hockey Team)

9. After defeating every top team in the West Region and finishing with a record of 28-10-3, the Weber State University hockey team capped off its regular season by

winning the Mountain West Conference Championship. The Wildcats headed to Boston to play in the American Collegiate Hockey Association's Division II National Tournament.

The detailed report is attached to these minutes.

WSUSA President's Report

- V. President David Wilson was unable to attend the meeting and no report was given.

Alumni President's Report

- VI. President Andre Lortz gave a report covering the following topics:

(Emeriti Alumni Trip)

1. For the 10th straight year, WSU alumni and friends were decked out in purple, traveled by charter bus to the State Capitol for WSU Day at the Legislature. Alumni were joined by undergraduate students who displayed their research projects in the Rotunda.

(Weber Historical Society)

2. Professor Jared Farmer discussed the "making and unmaking of Utah" at the Lindquist Alumni Center, hosted by the Weber Historical Center

(H. Aldous Dixon Award)

3. Forrest C. Crawford, professor of teacher education and former assistant to the president for diversity, and Norm Tarbox, vice president for Administrative Services, are the 2014 recipients of the Weber State University Alumni Association's H. Aldous Dixon Award.

(Leadership for Life)

4. The most recent Leadership for Life session was held in February. The speaker was current Davis County Commissioner, Bret Millburn.

(Student Alumni Association Watch Party)

5. On Thursday, March 6, the Student Alumni Association held a party at Steiny's Family Sports Grill. Steiny's streamed the Wildcat men's basketball game at Portland State and the SAA paid for dinner for the first 50 members who attended.

(Alumni Golf Classic)

6. The annual Golf Classic will be held on Friday, June 13th at The Barn Golf Club in Pleasant View. Last year, we sold out in record time and raised over \$30,000 in scholarship money for the WSUAA Scholarship fund.

Faculty Report

The detailed report is attached to these minutes.

- VII. Dr. Patti Cost introduced Lisa Pedersen, the facilities coordinator for the Swenson facility. Ms. Pedersen told the Trustees about all the improvements to the facility. The new suspended track allows general public use of the facility along with the track athletes. The facility works closely with the Campus Recreation staff. They are home to the women's volleyball, basketball and spirit teams. The Ogden Police and Fire Departments do testing at the Swenson facility. They hosted a New Year's Eve celebration for LDS 14-18 year olds that was very well attended. Members of the Alumni Association can purchase passes at a discounted rate.

Committee Reports
(Business Committee)

- VIII. Business Committee - Scott Parson outlined the following matters discussed and acted upon during today's Business Committee meeting: (For a detailed report of actions taken, see the attached Business Committee minutes for March 18, 2014.)

1. Audit Committee Report
2. FY 15 Tuition and Fees Schedules - a 4% Tier 1 increase for all higher education institutions. Weber State University will not have a Tier 2 increase.
3. FY15 Student Fees Budget
4. WSU Policy, PPM 3-38b, Staff Advisory Committee - this revision merges the Exempt and Non-Exempt Staff Committees.
5. WSU Policy, PPM 3-7a, AIDS Policy - this policy is being eliminated.
6. WSU Policy, PPM 3-6, Employment of Relatives
7. Residential Property Purchase
8. Quarterly Athletic Report

9. Quarterly Construction Report

On a motion by Nolan Karras, seconded by Jeff Stephens, the following items were approved unanimously:

- Audit Committee Report
- FY15 Tuition and Fees Schedules
- FY15 Student Fees Budget
- WSU Policy, PPM 3-38b, Staff Advisory Committee
- WSU Policy, PPM 3-7a, AIDS Policy
- WSU Policy, PPM 3-6, Employment of Relatives
- Residential Property Purchase
- Quarterly Athletic Report
- Quarterly Construction

(Personnel and Academic Policy Committee)

Personnel & Academic Policy Committee - Kevin Sullivan outlined the following matters discussed and acted upon during today's Personnel and Academic Policy Committee meeting: (For a detailed report of actions taken, see the attached Personnel and Academic Policy Committee minutes for March 18, 2014)

1. Promotion and Tenure Recommendations - 28 promotions and 18 tenure recommendations
2. Sabbatical Leave Requests

On a motion by Andre Lortz and seconded by Fairbanks, the following items were approved unanimously:

- Promotion and Tenure Recommendations
- Sabbatical Leave Requests

3. PPM 6-2, Admissions
4. PPM 3-30b, Alcoholic Beverage Policy
5. PPM 5-5, Tuition, Student Fees and Course Fees
6. PPM 6-22, Student Code

On a motion by Scott Parson and seconded by Karen Fairbanks, the following policy revisions were approved unanimously:

- PPM 6-2, Admissions
- PPM 3-30b, Alcoholic Beverage Policy
- PPM 5-5, Tuition, Student Fees and Course Fees
- PPM 6-22, Student Code

7. Department of Visual Arts Proposed Name Change - the new name would be Department of Visual Arts and Design
8. Women's Studies Name Change - the new name would be Women and Gender Studies

On a motion by Nolan Karras and seconded by Andre Lortz, the name changes for the Department of Visual Arts and for the Women's Studies program were approved unanimously.

9. Business Administration BS Management Emphasis Discontinuance

On a motion by Scott Parson and seconded by Steve Starks, the proposal to discontinue the Business Administration BS Management Emphasis was approved unanimously.

10. Program Reviews

Scott Parson reported that he had looked at program reviews and the different cost per credit hours between programs had stood out to him. He asked if there was a way to move students to graduation. Provost Vaughan replied that the Board of Regents look at the number of graduates and cost of programs. Declared majors don't really show what goes on in the programs, because new students tend to flock to some programs they've heard about. Steve Starks asked if students have access to information on placement numbers for jobs in the field.

Chair Alan Hall suggested that the Personnel and Academic Policy Committee look at these issues and report back to the Board. Committee chair, Kevin Sullivan agreed but added that issue is really separate from program reviews.

- 11. The remaining Personnel and Academic Policy Committee agenda items will be discussed at the May Board of Trustee meeting.

Commencement

- IX. President Wight announced that the speaker for the April 2014 commencement would be F. Ann Millner, former president of Weber State University. Honorary degrees will be awarded to Van Summerill and Hank Hemingway. Mr. Summerill is the founder of the "Friends of the Egyptian" and is largely responsible for the restoration of the Peery Egyptian Theater. Mr. Hemingway is the president of the Richard K. and Shirley S. Hemingway Foundation which has supported scholarships and grants for faculty for many years.

On a motion by Alan Hall and seconded by Andre Lortz, the selection of F. Ann Millner as commencement speaker and the awarding of honorary degrees to Dr. Millner, Van Summerill and Hank Hemingway, was approved unanimously.

Other Business
(Update on Science Building)

- X. VP Norm Tarbox showed renderings of the new Science Building and reported that ground would be broken this summer.

Questions

- XI. There were no questions.

Next Meeting Date

- XII. There will be no meeting in April. The next meeting of the Board of Trustees will be on May 6 at the Ogden campus.

Adjourn

- XIII. The meeting was adjourned at 10:50 a.m.

Minutes submitted by:



JoAnne Robinson, Secretary
WSU Board of Trustees



Charles A. Wight, President
Weber State University