

**Minutes**  
Weber State University  
Board of Trustees  
May 3, 2016

**Trustee Members:**

Ms. Louenda Downs  
Ms. Heather Hales  
Mr. Alan Hall  
Mr. Nolan Karras  
Mr. Cash Knight  
Dr. Jeff Stephens  
Mr. Kevin Sullivan (Vice Chair)

**Excused:**

Ms. Karen Fairbanks  
Mr. Scott Parson  
Mr. Steve Starks

**Weber State University Representatives:**

Dr. Charles A. Wight, President  
Dr. Norm Tarbox, VP for Administrative Services  
Dr. Brad Mortensen, VP for University Advancement  
Dr. Bret Ellis, VP for Information Technology  
Dr. Jan Winniford, VP for Student Services  
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  
Mr. Steve Nabor, Senior Associate Vice President, Financial Services  
Mr. Ron Smith, Controller, Financial Services  
Mr. Wendell Rich, Director of Finance Reporting  
Clayton Anderson, Director of Budget/Institutional Research  
Lisa Allen, Director of Payroll  
Nancy Emenger, Director of Purchasing  
Abel Mkina, Director of Risk Management  
Michael Richter, Bursar  
Mike Tesch, Athletic Department Financial Operations Manager  
Bryce Barker, Director, Internal Audit  
Stephanie Jaramillo, Assistant Director, Internal Audit

**Press Present:**

Becky Wright, Standard-Examiner

Welcome

I. The meeting convened at 9:30 a.m.

March 15, 2016, Meeting Minutes

II. Chair Alan Hall welcomed those present and took roll.

III. On a motion from Heather Hales seconded by Louenda Downs, the Board of Trustees unanimously approved and ratified minutes from the March 15, 2016, meeting.

Joint Citation Recognizing WSU's Financial Team

IV. Hall and President Charles A. Wight read a joint citation recognizing the university's financial services team for a recent clean state opinion and a tradition of outstanding throughout several years. Wight and Hall signed the citation, and Nolan Karras, chair of the Audit Committee, said that he is impressed and wanted to recognize the team.

**ACTION**

Upon a motion from Hall seconded by Downs, the Board of Trustees unanimously voted to issue the joint citation recognizing Weber State University's financial team.

President's Report

V. President Charles A. Wight gave a report covering the following items:

(Graduation)

1) Following spring 2016 graduation, Weber State University again broke a graduation record in the 2016/17 academic year with more than 5,400 graduates. More than 3,000 graduated in the spring, and David Hall, president of Novatek, was commencement speaker. George Hall, Vickie McCall and Kathryn Lindquist joined David Hall as honorary degree recipients.

(Men's Tennis)

2) Weber State's men's tennis team became a Big Sky season champion with a win over Idaho.

(Women's Basketball)

3) The WSU women's basketball team had the most season wins in school history (23 wins) after competing in the Women's Basketball Invitational tournament.

(Dream 125 Campaign)

4) Weber State had a celebration regarding Dream

	<p>125: The Campaign for Weber State in which there was a movie-themed party. Heather Hales, president of the WSU Alumni Association, lauded the program and associated documentary. The campaign has thus far raised \$146 million and will officially close on June 30.</p>
(Solar Project)	<p>5) At WSU Davis, Weber State will break ground on its largest solar project ever, a 2-megawatt solar project that is expected to provide nearly all the energy needed at that campus.</p>
(Stewart Library)	<p>6) The university began its renovation of the Stewart Library on May 2. The project will take part over two different phases, so the library will remain open. However, it will create improved space and utilities.</p>
(Junior League)	<p>7) In April, Weber State hosted a panel discussion for the Junior League of Ogden titled “Claiming a Seat at the Table Before Crisis Strikes: A Community Discussion on Diversity.” Adrienne Andrews, WSU chief diversity officer, facilitated the discussion, and more than 60 campus and community partners participated.</p>
(Refugee Relocation)	<p>8) Ogden has been designated a refugee relocation site. The university partnered with the Utah Governor’s Martin Luther King Jr. Human Rights Commission and Utah Council for Citizen Diplomacy to host a “King Conversation” focused upon becoming a more welcoming community.</p>
(Crystal Crest)	<p>9) More than 360 people attended the Crystal Crest awards on April 23. Wight was able to honor Bill Cook, executive director of the Ogden City Council, with the President’s Award.</p>
(End of Trustees’ Terms)	<p>10) The terms of two WSU trustees have come to an end. The first is WSUSA President Cash Knight, who is known for his service to his fellow students and the community. Downs commented that Cash Knight is in a class by himself.</p> <p>The second trustee to conclude his term is Chair</p>

Alan Hall, who served on the board since 2007 and acted as chair since 2010. His service to the university, as well as that of his wife Jeanne and their foundation, is transcendent. Their contributions of time, talent and treasure are notable and appreciated. Hall said that serving on the Board of Trustees was one of the treasured times in his life. Hall said that he and his wife, both WSU alumni, will continue their affiliation with the university.

WSUSA President's Report

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

(Service)

1) WSU Davis held a blood drive. WSUSA held over 20 service events with individual community partners.

(Senate)

2) The Student Senate created a gender equality and sexual diversity senator, which will represent all students on campus but specifically those in the LGBTQ community.

(WSU Davis)

3) WSU Davis held the aforementioned blood drive and Wildcat Night at Liquid Canvas.

(Diversity)

4) WSU hosted Taboo Talks on assisted suicide, racism, bullying and religious micro-aggressions. There was also a drag show in collaboration with WSU Davis.

(Activities)

5) WSUSA hosted a campuswide Easter egg hunt, which included clues via SnapChat and boosted social media participation. Weber's Got Talent was also a success. The dive-in movies have invited families to watch movies at the Swenson Building's pool. The revitalized Shepherd Union space, Waldo's Corner Pocket, is being used for weekly trivia and other events.

(Other)

6) The Crystal Crest Awards were unbelievable, WSUSA elections went well. Incoming WSUSA Student Body President Greg Woodfield will replace Knight at the Board of Trustees in September.

Alumni President's Report	VII.	Heather Hales, president of the WSU Alumni Association, reported on the following items:
(Student Alumni Association)	1)	The Student Alumni Association completed a service project, even during a busy time of year.
(Emeriti Alumni Council)	2)	The Emeriti Alumni Council has performed various services, including at the commencement luncheon and the Ogden Marathon.
(Weber Historical Society)	3)	In April, retired newspaper columnist and historical researcher Charles Trentelman gave a presentation on the 1904 Jackson train wreck.
(Dixon Awards)	4)	In March, the Alumni Association honored recipients of the 2016 Aldous H. Dixon Awards. Associate Athletic Director Amy Crosbie and history professor Gene Sessions were honored with the award, named after a former WSU president.
(Golf Classic)	5)	The WSUAA's Golf Classic is coming up (June 10) and foursomes have been sold out in record time. Weber State Credit Union is the affinity partner for the tournament, and Maverik, Nicholas and Company and the Prairie Schooner will provide meals. Last year, the Golf Classic raised more than \$27,000 for scholarships, and the WSUAA expects to do better this year.
(Career Fair)	6)	The WSUAA partnered with Hire Utah this year for the 2016 Hire Utah Alumni Career Fair, where alumni will be invited to speak with potential employers there.
(Graduate Memberships)	7)	There is a new program to provide no-cost Alumni Association memberships to recent graduates.
(License Plates)	8)	Last year, the WSUAA was able to raise \$18,000 through license plates and covers last year.
Faculty Report	VIII.	Faculty Senate Vice Chair Marek Matyjasik introduced Rick Ford, chair of the Department of Geosciences, who gave a report on two initiatives that his department has undertaken to better ensure

that students are better prepared for the workforce. The department made an effort to contact graduates and determine what area of geosciences those graduates are working in. Details gleaned from that data will influence curriculum. In addition, the department has reached out to alumni to take part in a geosciences advisory council, which meets twice a year. Trustees discussed how important it is for departments to collect data, which can be used persuasively and be used to better prepare students.

Staff Advisory Committee

IX. Jennifer Unguren reported that the Staff Advisory Committee will be working on or have suggested additions or changes to WSU policies and procedures. In addition, the committee will soon present the Super Staff Awards. Amelia Williams will be the chair of that committee for the 2016-17 academic year. President Wight thanked Unguren for her service on the council.

Committee Reports  
(Business Committee)

X. Nolan Karras, filling in for Business Committee Chair Scott Parson, gave the following report:

(Financial Report)

1) Enrollment is down considerably for the summer quarter, which could impact the upcoming fiscal year's budget. Vice President Norm Tarbox reported that, though fall enrollments look down, there's still a lot of time to enroll. Athletics success and travel to tournaments also impacted the budget more than expected.

(Base Budget)

2) Karras invited Tarbox to discuss the university's guiding principles, which connect WSU's values with its budget process. Tarbox said the principles will not change often, but they will be reviewed yearly as context for the budget discussion. Tarbox also discussed the Utah Legislature's 2016 allocation for student-athletes summer school. Karras noted that the percentage of the budget coming from tuition is 47.5 percent.

**ACTION**

Upon a motion from Karras seconded by Downs, the Board of Trustees unanimously approved the base budget for FY '17.

(Capital Improvements Budget)

- 3) The State of Utah is at the forefront of putting money away for capital improvement projects. Weber State's \$4.9 million allocation included projects such as the renovation of the Wattis Business Building and sustainability-focused heating and cooling wells.

**ACTION**

Upon a motion from Karras seconded by Kevin Sullivan, the Board of Trustees unanimously ratified the Utah Building Board's list of WSU capital improvement projects.

(Quarterly Construction Report)  
Personnel & Academic Policy Committee

- 4) The Quarterly Construction report included faculty moving into the Tracy Hall Science Center. Funding is still being pursued for the renovation of the Social Science Building, and Weber State is continuing its pursuit of a community outreach center near 26<sup>th</sup> Street and Monroe Boulevard. Stephens voiced support for a partnership between school districts and WSU for adult education courses at the proposed center.

**ACTION**

- 5) Upon a motion from Karras seconded by Downs, the board unanimously approved the Quarterly Construction Report.

Athletic Report

- 6) WSU Athletics had many successes, from tennis, to basketball, to softball. Karras also noted that Craig Oberg, the faculty athletics representative, has been paying attention to graduation rates and other items.

**ACTION**

Upon a motion from Karras seconded by Downs, the Board of Trustees unanimously approved the WSU Athletics Report.

Personnel and Academic Policy Committee

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

(Hiring Approval: Scott Sprenger)

- 1) The Telitha E. Lindquist College of Arts and Humanities proposed the Board of Trustees selection of Scott Sprenger, currently of American University of Paris, as dean of that

college. In addition to serving at that university, Sprenger has worked at Brigham Young University and the University of California, Los Angeles. Provost Madonna Miner was impressed with Sprenger's qualifications.

**ACTION**

Upon a motion from Jeff Stephens seconded by Downs, the Board of Trustees approved Scott Sprenger as dean of the College of Arts and Humanities with the friendly amendment that he be approved as a tenured full professor as well.

(Special Leave Request:  
Catherine Zublin)

- 2) The committee recommended special leave approval for Catherine Zublin for the 2016-17 academic year. Zublin served as interim dean of the College of Arts and Humanities, is going back to teaching and has requested time to renew professional connections and re-focus professional work.

**ACTION**

Following a motion from Downs seconded by Karras, the Board of Trustees unanimously approved special leave for Catherine Zublin.

(Promotion, Tenure and  
Emeriti Recommendations)

- 3) The committee recommended approval of promotion, tenure and emeriti recommendations.

**ACTION**

Upon a motion from Sullivan from seconded by Downs, the Board of Trustees unanimously approved promotion, tenure and emeriti recommendations.

(Name/Structure Change:  
Exercise & Sport Science)

- 4) The committee recommended a program name change and restructuring from Human Performance Management to Exercise & Sport Science. The change would bring WSU in line with programs of a similar nature. The restructuring will better align with student interest.

(Program Proposal:  
Emphasis in Exercise &  
Sport Science)

- 5) The committee recommends establishing an emphasis in Exercise Science within the Program of Exercise & Sports Science, which is designed to better prepare students for post-graduate work.



(  
Program Proposal:  
Nutrition Education B.S.)

**ACTION**

- 6) The committee recommends establishing a B.S. in Nutrition Education, which is largely driven by student demand.

Upon a motion from Louenda Downs seconded by Knight, the Board of Trustees unanimously approved the program name change to establish Exercise and Sport Science program, the emphasis of Exercise Science within the program of Exercise & Sport Science and B.S. in Nutrition Education. All three proposals will go to the Utah State Board of Regents for final approval.

(Program Proposal: A.S.  
with Mathematics Pre-  
Major)  
Other

- 7) The committee recommended that the board establish an Associate of Science with mathematics pre-major program. The program acts as a milestone on the way to a bachelor's degree and helps ensure a bachelor's degree in math.

Upon a motion from Stephens seconded by Louenda Downs, the Board of Trustees unanimously approved the creation of the A.S. with Mathematics Pre-Major program.

**ACTION**

(Program Discontinuations)

- 8) The committee proposed two program discontinuations: BS in Marketing Composite Teaching and a BS in Athletic Training. In regard to the Marketing Composite Teaching discontinuation, Stephens noted that those programs align well with high schools. However, low student interest unfortunately necessitates program discontinuation. Trustees and WSU officials discussed the difficulties of attracting people to the teaching profession.

The athletic training discontinuation is in response to new national master's degree requirements for accreditation.

Students will be able to graduate from those programs for the next five years.

Upon a motion from Karras seconded by

(Program Transfer: B.S. in Health Promotion)

**ACTION**

(A&H Tenure and Post-Tenure Review Policy)

**ACTION**

(PPM 3-29a: Family and Medical Leave)

(PPM 8-6: Faculty Appointments)

(PPM 8-11: Evaluation of Faculty Members)

**ACTION**

Downs, the Board of Trustees unanimously approved the program discontinuations.

- 9) The committee proposed a transfer of WSU's B.S. in Health Promotion from a shared program in the Dr. Ezekiel R. Dumke College of Health Professions and Jerry & Vickie Moyes College of Education to being housed solely in the college of education.

Upon a motion from Downs seconded by Knight, the Board of Trustees unanimously approved the program transfer.

- 10) The committee submitted a proposed policy change that would allow approval for post-tenure salary increase to also count as post-tenure review.

Upon a motion from Knight seconded by Hales, the Board of Trustees unanimously approved the tenure policy change.

- 11) The committee brought forth a proposed change to PPM 3-29a: Family and Medical Leave, which would add the definition of "immediate family" to the policy.

- 12) The committee brought forth a proposed change to PPM 8-6: Faculty Appointments, which would establish the provost as mediator in disagreement between a department chair and dean concerning prospective faculty members' qualifications.

- 13) The committee brought forth a change to PPM 8-11: Evaluation of Faculty Members, which would allow certain activities to count for credit in multiple areas (teaching, research and/or service) and includes high-impact practices as examples of good teaching.

Upon a motion from Karras seconded by Downs, the Board of Trustees unanimously approved changes to PPM 329a, PPM 8-6 and PPM 8-11.

(Program Review)

14) Following earlier revisions, the committee brought back a program review for Design Engineering Technology for full board consideration.

15) Upon a motion from Stephens seconded by Downs, the Board of Trustees unanimously approved the program review for Design Engineering Technology.

Other

X. Sullivan noted an information item regarding guidelines for stackable degrees in the meeting packet. He also noted that, during the College of Engineering, Applied Science and Technology convocation, all engineering graduates he came across were going to work at Hill Air Force Base. Hall noted the Calendar of Events in the packet.

Meeting Adjourned

XI. Following the conclusion of board business, trustees voted to adjourn the meeting at 10:45 a.m.



# WEBER STATE UNIVERSITY

## **President's Report WSU Board of Trustees May 3, 2016**

1. WSU is breaking graduation records yet again with more than 5,400 graduates this academic year. Commencement took place April 29 and featured Novatek president David R. Hall as commencement speaker.
2. WSU men's tennis team is a Big Sky champion after beating Idaho 4-3 on May 1. The team finished the season with a 14-7 overall record and 10-1 Big Sky record. WSU's win over Idaho was a bit of revenge against the latter team, who handed Weber State its only conference loss earlier in the season. WSU will now advance to the NCAA Regional Tournament.
3. After making it all the way to the Women's Basketball Invitational finals, the WSU women's basketball team had 23 victories, the most season wins in school history. The Wildcats faced Louisiana in the final game, but lost by two points in double overtime. The Ogden City Council recently recognized both the women's and men's teams, as well as cross country student-athlete Jamie Stokes, for their accomplishments this season.
4. In mid April, the university formally celebrated exceeding its goal for Dream 125: The Campaign for Weber State. A movie-themed donor celebration took place on April 12, when the university was first able to announce that fundraising had exceeded \$146 million – \$21 million more than the original goal. A campus celebration followed on April 14 with a carnival atmosphere. The campaign won't officially close June 30.
5. High school students launched model rockets, cardboard boats and mini racers as part of the second annual Engineering Technology Open House, hosted at WSU. The rockets were judged on speed, distance and accuracy. Boats made of only cardboard and duct tape were capable of floating two people across a pool. In addition, students raced the 3D-printed mini dragsters, powered by compressed air.
6. In June, Weber State will break ground on its largest solar project ever, a panel installation of approximately two megawatts at WSU Davis. The installation will cover about seven acres of land and is expected to provide nearly all the electricity

needed for that campus. This year, WSU also expects to convert its entire facilities management golf cart fleet to solar power.

7. The two-phase renovation of the Stewart Library began on May 2. The renovation will increase quiet study and collaborative workspace, upgrade windows and skylights, increase the number of faculty research offices, and create a new testing center among other improvements. The entire project is expected to be complete by June 2017.
8. In April, Weber State hosted the Junior League of Ogden for a presentation and panel discussion titled, "Claiming a Seat at the Table Before a Crisis Strikes: A Community Discussion on Diversity." The discussion featured Junior League chapter presidents Cylia Lowe of Baltimore, Maryland, and Dorothy Saxton of Charleston, South Carolina. A panel discussion facilitated by Adrienne Andrews, chief diversity officer, followed. More than 60 campus and community partners participated in an engaged discussion about inclusive practices and building inclusion.
9. Ogden has been designated a refugee relocation site and refugees are expected to begin arriving in the summer. In an effort to ignite conversation, the university partnered with the Utah Governor's Martin Luther King, Jr. Human Rights Commission and the Utah Council for Citizen Diplomacy to host a "King Conversation" focused on refugee resettlement and how to be a welcoming community on April 19. More than 50 campus and community guests attended. Attendees also discussed volunteer opportunities, housing questions and employment resources.
10. More than 360 people attended the 34th Annual Crystal Crest Awards on April 23, with 13 awards being given. Bill Cook, executive director of the Ogden City Council, received the President's Award for his support of the College Town Initiative.
11. Two Weber State University trustees are nearing the end of their service on this board. The first is WSUSA Student Body President Cash Knight, whose Weber State Student Association reports were often filled with descriptions of students helping others. Knight's legacy will be one of service, not only to his fellow students, but also to his entire community. Weber State thanks him for his service to the board and the university in its entirety.

The upcoming conclusion of the Dream 125 Campaign also signifies that Board of Trustees Chair Alan Hall is nearing the end of his service. Hall has been on the Board of Trustees since 2007 and has acted as chair since 2010. In addition to his service as chair, he has served on the Business Committee, Honorary Degree Committee and Community Partnerships and Economic Development Committee. Hall has been an invaluable, wise leader of this board who has guided the university during a productive period that has seen many changes. Weber State thanks Alan Hall for his exemplary service on this board and to the university.



## **WSUSA 2015/2016 Final Report**

### **Service**

- Blood drive in collaboration with Davis campus
- Our service team, along with community partners, completed 20 individual service events.

### **Senate**

- Created new Student Senate position titled gender equality and sexual diversity senator; seat will represent all students, specifically those within the LGBTQ community

### **Davis**

- American political race information session
- Blood drive
- Wildcat night at Liquid Canvas

### **Diversity**

- Taboo Talks on Sexual Education in Utah and State Assisted Suicide
- Tunnel of Oppression: tackled issues like racism, bullying, and religious micro-aggressions
- Drag show in collaboration with the Davis Campus

### **Activities**

- Campuswide Easter egg hunt: gave clues via Snapchat; increased social media followers by nearly 750 people within one week
- Weber's Got Talent: campuswide talent show; around 250 students attended
- Dive-in movie: watched "The Good Dinosaur" in the Swenson pool; invited families and students.
- Hosting weekly trivia nights to promote the space called "Waldo's Corner Pocket"
- NCAA Tournament watch party to support our Wildcats; excellent turnout

## **Other**

- Crystal Crest
- Elections
- All teams are now full, and the next year is ready to roll



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

➤ **Student Alumni Association**

Ogden Nature Center Service Project: April 2nd, 2016

The SAA Executive Council participated in the Ogden Nature Center's annual planting project. The council helped the Nature Center staff, among other community volunteers, to plant new trees and plants at the center.

Nominations for next year's council:

The SAA is looking for nominations/candidates to serve on the Executive Council next year. Candidates can apply by visiting [alumni.weber.edu/bc](http://alumni.weber.edu/bc) or can contact Melissa Stuart at [mleonard@weber.edu](mailto:mleonard@weber.edu) for more information.

➤ **Emeriti Alumni Council**

- Nice Work If You Can Get It: March 5th, 2016

The Emeriti Alumni Council (EAC) met at Ligori's Pizza and Pasta for a no-host dinner and then attended Jim Christian's final play at WSU due to his upcoming retirement.

- Weber Cares Can Judging: March 14th, 2016

The EAC participated in the Weber Cares food pantry annual can-collecting competition. Council members acted as judges for students' can-building competition in the Shepherd Union Building.

- Ogden Marathon Pins: April 6th, 2016

The Emeriti Alumni Council once again partnered with the Goal Foundation to help put together all of the safety pins for the runners participating in the Ogden Marathon.

- Emeriti Spring Social: April 8th, 2016

The annual EAC Spring Social & Reunion was held at the Lindquist Alumni Center. President Lee Crittenden presented the EAC Annual Report, and Dick Brown provided the musical entertainment.

- Grad Fest: April 19th, 2016

The EAC participated in the bi-annual Grad Fest, held in the Shepherd Union Ballroom. Council members helped staff the event, distributing cap and gowns, serving cake, and acting as greeters. The EAC always enjoys volunteering for this event and appreciates the connection that they make with the students by participating.

- Commencement Luncheon: April 29th, 2016

EAC members volunteered as ushers at the Commencement Luncheon for the Class of 2016 and families.

➤ **Weber Historical Society**

Charles Trentelman, a retired newspaper columnist and history researcher at the Union Station, presented on the now-forgotten 1904 Jackson train wreck, which occurred 80 miles west of Ogden. The lecture, held April 18th in the Hurst Center for Lifelong Learning's Dumke Hall, was well attended.

➤ **Dixon Awards**

The recipients of the Weber State University Alumni Association's 2016 H. Aldous Dixon Award strive to create a rich learning environment that includes lessons in the classroom, in the community, and on



the court. Since 1970, the WSU Alumni Association has presented the Dixon Award to outstanding faculty and staff who have taken extra measures to meet the needs of students. The award is bestowed in memory of President Dixon, who served as the school's chief administrator from 1919-20 and from 1937-53. Known for his dedication to higher education and warm rapport with students, Dixon stated on more than one occasion, "Young people are the foremost of my hobbies."

Associate Athletic Director Amy Crosbie and history professor Gene Sessions were honored at a luncheon March 23 at the Hurst Center

➤ **Alumni Golf Classic: Friday, June 10th, 2016**

For the third year in a row, we sold out of foursomes in record time. We still have opportunities for sponsors of all levels. Our title sponsor this year will once again be the Weber State Credit Union, which is the newest affinity partner of the Weber State Alumni Association. Maverik will provide breakfast, and Nicholas and Company and The Prairie Schooner will provide lunch. The tournament will be at The Barn Golf Club.

➤ **Memberships and Phone-a-thon**

• **Hire Utah Alumni Career Fair:**

WSUAA has partnered with Career Services to promote the Hire Utah Alumni 2016 Career Fair to both alumni and potential employers. The fair will take place on Wednesday, June 1, 2016, from 11 a.m. to 2:30 p.m. at the South Towne Expo Center. This fair provides the opportunity for college alumni from various Utah colleges and universities to network with 150+ employers.

• **New Graduate Membership Partnerships**

WSUAA has reached out to a few departments on campus to help establish an alumni connection between colleges and their new graduates. This co-branded partnership, which is in its preliminary stages, will "gift" an alumni membership to new graduates from their department or college.

Current partnerships includes:

Teacher Education Department - potential membership 134

Master of Health Professions - potential memberships 22

• **Spring Phone-a-thon- 2016 (January - April)**

Amount Pledged: \$1,805.00

Amount Paid: \$1,110.00

Amount Fulfilled: 61.50%

• **WSUAA Membership as of 04/26/2016**

Total = 1,669

1-year (phone) = 137

3-year (phone) = 39

General = 943

New Grad = 63

Lifetime = 484

• **License Plates**

Since February, the WSUAA has distributed over 706 license plates, a value of \$1,450 (up 7% from last year).

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., May 3, 2016, in room 302A, President’s Office.

Members present:

Mr. Nolan Karras                      Mr. Alan Hall                      Ms. Heather Hales

Weber State University officials present:

Dr. Charles A. Wight	President
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
Mr. Jerry Bovee	Director, Intercollegiate Athletics
Mr. Mark Halverson	Assoc. VP for Facilities and Campus Planning
Dr. Craig Oberg	FAR
Mrs. Anita Preece	Secretary

Visitors: None

Excused: Mr. Scott Parson  
Mr. Steve Starks

Press: None

BUSINESS COMMITTEE MEETING

- |  |  |
|--|--|
| Minutes  | 1. The minutes of the meeting held on March 15, 2016, were approved on a motion by Mr. Hall, and a second, by Ms. Hales.   |
| Financial Report for the Month ending March 2016 | 2. Vice President Tarbox reviewed the Financial Report for the month ended March 2016. He reported that 75% of the year completed, 64.72% of the budget was expended. Vice President Tarbox mentioned that this report reflects 9 months of activity. He mentioned that Basketball Season was expensive for us. The Men’s Team in Reno for a full week, and the Women’s Team invited to play in multiple games, will incur a loss because of post season play.<br><br>Vice President Tarbox also reported that enrollment is down significantly this summer and Fall registration is not looking much better. He mentioned that with a 7% increase in employment, it is most likely to have an effect on WSU’s enrollment. |
| Motion   | 3. On a motion by Mr. Hall, and a second by Ms. Hales, the Financial Report for March 2016 was approved.   |
| Base Budget FY2017                               | 4. Vice President Tarbox reviewed the WSUFY17 Budget Guiding Principles with the Business Committee. He reported that among the actions of the 2016 Legislature was a \$5.2 million tax fund increase for WSU. Also reflected in the budget figures are a  |

- Tier-1 tuition increase of 3.5% and a Tier-2 tuition increase of 0%.
- Vice President Tarbox reviewed the base budget for FY2017 with the business committee.
- Motion
5. On a motion by Ms. Hales, and a second by Mr. Hall, the Quarterly Investment Report was approved.
- FY 2017 Capital Improvements Funding
6. Vice President Tarbox reported that the State Building Board approved the allocation of \$118 million in Capital Improvements Funding to benefit state institutions and agencies with facility improvement needs. Of this amount, the USHE will receive \$61.7 million. This represents 56% of the total allocated. WSU's share of this funding is \$4.9 million.
- Vice President Tarbox reviewed the list of projects funded for FY17.
- Motion
7. On a motion by Ms. Hales, and a second by Mr. Hall, the FY17 Capital Improvements Funding was approved.
- Quarterly Construction Report
8. Mr. Mark Halverson, Associate Vice President for Facilities and Campus Planning, presented the Quarterly Construction Report. He reported on the following:
- **Wind Damage** - Mr. Halverson reported that the damage to landscape was more severe than the December 2011 wind storm. He mentioned that WSU lost 12 major trees, 2 dozen minor trees, and 10-12 trees that we are hoping can be saved. Recovery/repair work is on-going this week.
  - **Tracy Hall Science Center** - Construction of this facility is 99% complete. Faculty will be moving in on Wednesday. The two science towers will be ready the end of May. Mr. Halverson reported that he is working with DFCM to extend the contract and use the additional space in the old science building when the Social Sciences building is being renovated.
  - **Stewart Library Renovation** - Mr. Halverson reported that this project will take 15 months to complete, and will happen in two phases. Oakland Construction will begin the first week of May.
  - **Lindquist Hall (Social Science) Renovation** - The Legislature approved WSU to proceed with design using donor funding. GSBS Architecture is proceeding with the design and construction will begin this time next year.
  - **2 Megawatt Solar Installation at Davis Campus** - Mr.

Halverson mentioned that the agreements have been signed and installation will begin in June.

- **Community Education and Outreach Center** - Mr. Halverson reported that the programming has been completed. Continuing Education and the Community are very excited about this project.
- **Wattis Business Building MEP Renovation** - Mr. Halverson mentioned that Okland Construction won the bid and construction has begun. The team will be completing the project in 90 days.
- **Geothermal Well Field and W5 Lot Renovation** - Mr. Halverson mentioned that 2 different crews will be working on this project. The work will be completed for the start of school in August.
- **The Stadium House** - Mr. Halverson reported that the facility is complete and Athletics has occupied the space. Landscape work should be completed by June.

Motion

9. On a motion by Ms. Hale, and a second by Mr. Hall, the Quarterly Construction Report was approved.

Quarterly Athletic Report

10. Mr. Jerry Bovee, Director of Intercollegiate Athletics, presented the Quarterly Athletic Report. He reported on the following:
- Mr. Bovee mentioned that WSU Softball is tied for first place and the winner of the regular season will host the Big Sky Tournament.
  - Mr. Bovee reported that the men's and women's track and field teams are gearing up for the Big Sky Championships which will be held May 11-14 in Greeley, Colorado. Natasha Powell has broken her own school record in the hammer throw.
  - Mr. Bovee mentioned that both the men's and women's tennis teams have performed well.
  - The men's golf team finished 5<sup>th</sup> and the women's golf team finished 4<sup>th</sup>, which was a good year for the women, considering their coach passed away the middle of the year.
  - Mr. Bovee reported that football has 17 returned starters from last year's squad.
  - Men's Basketball won the Big Sky regular season title and then captured the Big Sky Conference Tournament in Reno, Nevada and advanced to the NCAA Tournament.
  - The Women's Basketball Team set a new school record with 23 wins this past season and they advanced to the championship game.
  - Mr. Bovee mentioned that 190 student athletes will be taking at least 6 credits this summer semester. 71 of them will be living in University Village.

- The new commissioner for the Big Sky Conference will be on board July 1st.
- Motion 11. On a motion by Ms. Hales, and a second by Mr. Hall, the Quarterly Athletic Report was approved.
- President/FAR Involvement 12. Dr. Craig Oberg, Faculty Athletic Representative, gave a brief overview of his role as Faculty Athletic Representative at WSU. He explained that he meets on a monthly basis with President Wight and Vice President Tarbox to update them on academic/faculty roles, as well as compliance and academic integrity. He also reports to the Faculty Senate twice a year, giving them an update on APR.
- Dr. Oberg distributed a copy of the WSU Athletics Academic Report for 2015-2016.
- This was an information item only.
- Monthly Investment Report 13. Vice President Tarbox presented the Monthly Investment Report. He mentioned that WSU is in compliance with the State Board of Regents and the Money Management Act.
- Motion 14. On a motion by Ms. Hales, and a second by Mr. Hall, the Monthly Investment Report was approved.
- Adjournment 15. The meeting adjourned at 9:35 a.m.

Board of Trustees  
Personnel and Academic Policy Committee  
May 3, 2016

Members present: 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:  
Wayne Stauffer, Facilities Management Date of Retirement: July 15, 2016
3. The following Chair Appointments were approved on a motion by Cash Knight, seconded by Jeff Stephens:  
Dr. Christopher Hoagstrom, Department Chair of Zoology, three year term beginning July 1, 2016  
Dr. Matthew Domek, Department Chair of Microbiology, three year term beginning July 1, 2016
4. The following New Hire Recommendation was recommended to the full board on a motion by Jeff Stephens, seconded by Cash Knight:  
Scott E. Sprenger, Dean, Telitha E. Lindquist College of Arts & Humanities/tenured professor of Foreign Languages
5. Special Leave Request was recommended to the full board on a motion by Louenda Downs, seconded by Cash Knight.
6. Promotion & Tenure Recommendations were recommended to the full board on a motion by Louenda Downs, seconded by Cash Knight.
7. Emeriti Recommendation were recommended to the full board on a motion by Louenda Downs, seconded by Cash Knight.
8. The following Program Proposals were recommended to the full board on a motion by Louenda Downs, seconded by Jeff Stephens:  
Exercise Science  
Associate of Science with a Mathematics Pre-Major  
BS in Nutrition Education
9. The following Program Name Change was recommended to the full board on a motion by Louenda Downs, seconded by Jeff Stephens:  
Change from Human Performance Management to Exercise and Sport Science
10. The following Program Discontinuations were recommended to the full board on a motion by Cash Knight seconded by Louenda Downs:  
BS for Marketing Composite Teaching  
BS in Athletic Training
11. The following Program Transfer was recommended to the full board on a motion by Louenda Downs, seconded by Cash Knight:  
BS in Health Promotion
12. The Telitha E. Lindquist College of Arts & Humanities Tenure and Post-Tenure Review Document was recommended to the full board on a motion by Louenda Downs, seconded by Jeff Stephens.
13. PPM 3-29a: Family & Medical Leave was recommended to the full board on a motion by Louenda Downs, seconded by Jeff Stephens.

14. PPM 8-6: Faculty Appointments was recommended to the full board on a motion by Louenda Downs, seconded by Jeff Stephens.
15. Personnel PPM 8-11: Evaluation of Faculty Members was recommended to the full board on a motion by Louenda Downs, seconded by Jeff Stephens.
16. The following Program Reviews were recommended to the full board on a motion by Jeff Stephens, seconded by Cash Knight:
  - Design Engineering Technology
17. Guidelines for AAS Stackable Degrees were discussed.