

Minutes
Weber State University
Board of Trustees Training
Aug. 22, 2017

Trustee Members:

Ms. Karla Bergeson
Ms. Danielle Croyle
Ms. Kearston Cutrube (Vice Chair)
Ms. Karen Fairbanks
Mr. Nolan Karras (Chair)
Ms. Lola Moli
Mr. Don Salazar

Excused:

Mr. Scott Parson
Mr. Jeff Stephens
Mr. Steve Starks

Weber State University Officials:

Dr. Charles A. Wight, President
Dr. Brad Mortensen, Vice President
Shane Farver, Secretary, Board of Trustees

Press Present:

None

Welcome

Swearing in of New Trustees
(Karla Bergeson)
(Don Salazar)
(Danielle Croyle)

Vote on Vice Chair

ACTION

Vote on Formation of Executive Committee

ACTION

Meeting Adjourned

I. The meeting convened at 9:45 a.m.

II. Chair Nolan Karras welcomed those present.

III. Shane Farver, secretary for the Board of Trustees, administered oaths of office to incoming trustees Karla Bergeson, Don Salazar and Danielle Croyle.

IV. Chair Nolan Karras called for a vote to choose a replacement for Louenda Downs, who vacated her position as vice chair and member of the Board of Trustees.

Upon a motion from Karen Fairbanks seconded by Danielle Croyle, the Board of Trustees unanimously voted to appoint Kearston Cutrbus to the position of vice chair.

V. Trustees discussed the need for the formation of executive committee. Trustee bylaws allow an executive committee to take action in the absence of the entirety of a board.

Upon a motion from Fairbanks seconded by Cutrbus, the Board of Trustees unanimously voted to create an executive committee and to appoint Karras, Cutrbus, Scott Parson and Karen Fairbanks to the committee. A yet-to-be determined member will be added later.

VI. With the end of formal business, the meeting adjourned to attend a State Building Board tour on campus.