

Minutes
Weber State University
Board of Trustees Training
Sept. 5, 2017

Trustee Members:

Ms. Karla Bergeson
Ms. Danielle Croyle
Ms. Kearston Cutrubus (Vice Chair)
Ms. Karen Fairbanks
Mr. Nolan Karras (Chair)
Ms. Lola Moli
Mr. Scott Parson
Mr. Steve Starks

Excused:

Ms. Kearston Cutrubus
Mr. Don Salazar
Dr. Jeff Stephens

Weber State University Representatives:

Dr. Charles A. Wight, President
Dr. Madonne Miner, Provost
Dr. Norm Tarbox, Vice President for Administrative Services
Dr. Brad Mortensen, Vice President for University Advancement
Dr. Brett Perozzi, Interim Vice President for Student Affairs
Dr. Bret Ellis, Vice President for Information Technology
Shane Farver, Secretary, Board of Trustees
Lonnie Lujan, Chair, Staff Advisory Committee
Jackie Shafer, Vice Chair, Staff Advisory Committee
Dave Ferro, Dean, College of Engineering, Applied Science & Technology
John Kowalewski, Executive Director, Marketing & Communications
Morris Haggerty, Assistant Attorney General

Press Present:

Anna Burleson, Standard-Examiner

Welcome

Approval of Meeting
Minutes: May 2, 2017, &
Aug. 22, 2017

President's Report

WSUSA President's Report

Alumni President's Report

Staff Advisory Committee
Report

- I. The meeting convened at 9:30 a.m.
- II. Chair Nolan Karras welcomed those present.
- III. Upon a motion from Scott Parson seconded by Steven Starks, the Board of Trustees unanimously approved and ratified minutes from May 2, 2017, as well as approved minutes for a trustees training on Aug. 22, 2017.
- IV. WSU President Charles A. Wight gave the attached report and highlighted the fact that the university was named a Great College to Work For by the Chronicle of Higher Education for the third year in a row. He also noted that the term for trustee Kevin Sullivan had come to an end. Sullivan served as both a trustee and vice chair of the board. He also noted that trustee Steve Starks has announced that he will resign from the board to focus upon his work with the Utah Jazz and Larry H. Miller Sports and Entertainment. He presented a plaque to Starks for his service. Sullivan, who was unable to attend, will receive a plaque at a later date.

Starks expressed his love and support for the university.
- V. Student Body President Lola Moli gave the attached report and emphasized Late Night at Weber, which is now open to all students. She also reported on a blood drive in which WSU beat Utah State University in the "blood battle." In addition, she talked about a virtual tour of community partners on campus during Block Party, among other topics.
- VI. Alumni Association President Danielle Croyle gave the attached report and highlighted the WSU Alumni Association kickoff meeting on Aug. 17 among other items.
- VII. Staff Advisory Committee Chair Lonnie Lujan gave the attached report and emphasized collaboration between entities, the Bring a Friend to Finish program, student success, and other items.

Report: Aerospace Needs

VIII. Vice President Brad Mortensen and Dean Dave Ferro gave the attached report on how WSU is meeting the aerospace needs of the northern Utah region. WSU has produced 99 graduates from its engineering program since the program began in 2010. Forty-eight of those are working at Hill Air Force Base.

Trustees discussed branding and marketing WSU's success in the aerospace area, as well as barriers to producing more graduates.

Business Committee Report

IX. Scott Parson, chair of the Business Committee, gave the following report:

(Quarterly Investment Report)

1. The committee recommends approval of the Quarterly Investment Report. WSU investments grew by 11 percent in the last fiscal year.

(Audit Committee Report)

2. The committee recommended approval of the Audit Committee Report.

(Quarterly Construction Report)

3. The committee recommended approval of the Quarterly Construction Report.

Part of the report detailed renovations to the Stewart Library's mechanical and lighting systems, which was estimated to save the university more than \$100,000 per year. Parson also mentioned the possibility of an extended partnership between Weber State University and the Northern Utah Academy of Math, Engineering and Science and new engineering buildings.

(Athletics Report)

4. The committee recommended approval of the Athletics Report.

(PPM: 368: Released Wellness Time Guidelines)

5. The committee recommended approval for changes to PPM 3-68, which would remove a mandatory wellness test from the policy in compliance with federal law.

ACTION

Upon a motion from Parson seconded by Karen Fairbanks, the Board of Trustees

unanimously approved the Quarterly Investment Report, Audit Committee Report, Quarterly Construction Report, Athletics Report and proposed changes to PPM 3-68.

Personnel & Academic Policy Committee Report

X. Karen Fairbanks, chair of the Personnel and Academic Policy Committee, gave the following report:

(Appointment of Wendy Holliday, Library Dean)

1. The committee recommended the approval of the appointment of Wendy Holliday as dean of the Stewart Library, with full tenure designation.

(Sabbatical Leave Request)

2. The committee recommended approval of a sabbatical leave request for Dr. Fon Brown during the spring 2018 semester.

(PPM 6-22: Student Code)

3. The committee recommended changes to PPM 6-22: Student Code, which would recommend leniency in regard to students who miss class in order to fulfill military service.

ACTION

Upon a motion from Fairbanks seconded by Starks, the Board of Trustees unanimously approved the appointment of Wendy Holliday as dean of Stewart Library, the sabbatical leave request for Dr. Fon Brown, and changes to PPM 6-22: Student Code.

(PPM 1-2: Board of Trustees)

4. The committee recommended approval of changes to PPM 1-2, which simplified language and rearticulate the Board of Trustees roles. The latter changes were in compliance with 2017 legislation that changed the State Board of Regents' authority.

(PPM 4-3: Approval of New Programs, Centers, Institutes or Bureaus)

5. The committee recommended approval of changes to PPM 4-3, which again brought WSU in compliance with 2017 legislation that changed the State Board of Regents' authority.

Open Meetings Training

XI. Assistant Attorney General Morris Haggerty provided an annual open meetings training to the trustees.

Vote: Member of Executive Committee

XII. Karras asked for a motion to elect Lola Moli to the Board of Trustees Executive Committee.

ACTION

Upon a motion from Scott Parson seconded by Karen Fairbanks, the Board of Trustees unanimously elected Lola Moli to its Executive Committee.

Committee Assignments

XIII. Trustees discussed committee assignments for the upcoming academic year and made appointments.

Meeting Adjourned

XIV. With no further business, the meeting adjourned.



President's Report

WSU Board of Trustees Sept. 5, 2017

1. For the third year in a row, WSU has been selected as a Great College to Work For by the Chronicle of Higher Education, landing our university on the Chronicle's honor roll. This year, Weber State was recognized in the areas of professional/career development programs, respect and appreciation, teaching environment, tenure clarity and process, collaborative governance, confidence in senior leadership, facilities, workspaces and security, job satisfaction and work/life balance.
2. The Lindquist Hall renovation project is now underway following a "funeral service" for the old Social Science Building in May. Construction is expected to be completed in fall of 2018, with faculty, staff and students able to occupy the building in spring of 2019. The space will be transformed from its former self and be a fantastic facility for years to come.
3. WSU also broke ground on the Ezekiel R. and Katherine W. Dumke Center for Interprofessional Education in Health Care, which will provide students from various areas of study an opportunity to better learn from one another. The facility will have three classrooms, a collaborative learning space, two seminar rooms and 15 offices. Ogden-area health care officials will also have an opportunity to team teach courses. Construction began with the help of donors Ezekiel R. Dumke Jr. and Katherine W. Dumke, and WSU is fundraising for the rest of the \$4.2 million building.
4. Bob Hunter, outgoing United Way of Northern Utah president and CEO, will take over as the director of WSU's Olene S. Walker Institute of Politics & Public Service. Hunter previously served as Weber County Commission chair, Ogden City manager, chair of the Wasatch Front Regional Council of Governments and Utah Transit Authority vice chair, among other service. In his role as adjunct professor, he has been involved with the Walker Institute since its beginnings five years ago.
5. The state delegation to Complete College America selected Chief Diversity Officer Adrienne Gillespie Andrews as an equity officer for the state delegation to Complete College America. She represented Weber State University at their semi-annual meeting in Indianapolis in July. Work will continue with Utah State Higher Education coordination and representatives for three other institutions and the governor's office. In addition, Andrews appeared on the NPR's "To the Point" program, in which she discussed the opioid crisis and war on drugs.

6. Forty-six incoming freshmen who are first-generation and/or historically underrepresented college students participated in Summer Bridge, a three-night program to acclimate them to college. Eighty-three percent of those students are currently enrolled for fall semester. Staff in Access & Diversity continue to support the Summer Bridge students through initial enrollment and transition to WSU. Freshman Connection events will occur throughout fall semester in order to continue to engage our historically underrepresented and first-generation incoming freshmen.
7. WSU, occasionally in partnership with YMCA of Northern Utah, offered several summer camps for area youths that ranged from outdoor adventure, to art, to science, technology, engineering and math. The camps were designed for age groups from 5 to 18. Some camps took place only over the summer 2017 while others will be taking place in subsequent summers.
8. In June, WSU's College of Engineering, Applied Science & Technology hosted the Art & Science of Metalwork: Girls' Welding Camp. The camp paired young women up with experts in metalwork and welding, where the teens learned about techniques to create beautiful metalwork. Participants received three days of instruction and spent two nights in WSU dorms.
9. No. 1 will forever acknowledge a Weber State legend now that WSU Athletics has retired Damian Lillard's jersey. The jersey was lifted to the Dee Events Center rafters during halftime at the Weber State Alumni Classic on Aug. 26. Lillard is the third WSU player to have a jersey retired, with Willie Sojourner and Bruce Collins coming before him.
10. Also in basketball, WSU is ranked first in the Big Sky Conference for attendance to basketball games, with the Wildcats drawing an average of 6,869 fans in the 2016-17 season, which is on par with Utah State University's average attendance. The Big Sky Conference university with the second most fans in attendance, Montana, has an average 3,955 fans per game.
11. Corbin Talley, who once ran on WSU's track team under coach Chick Hislop, now serves as the men's head coach for that sport. Talley came to WSU from Davis High School, where he spent 14 years. Talley took over for Dan Walker, who retired after 33 years of coaching the program. Paul Pilkington, who coaches the men's and women's cross country teams, will coach the women's track and field team.
12. After saying goodbye to three trustees in May, WSU is saying goodbye to two more. Kevin Sullivan has also reached the end of his term. He contributed so much to the Board of Trustees and WSU through his service, having been a member since 2010. He also served as vice chair from 2013-2016. In addition, Steve Starks, who has served as a trustee since 2009, has indicated he will be resigning from the board in order to better attend to his duties as president of the Utah Jazz and Larry H. Miller Sports & Entertainment.

President's Report

1. Successful first week of school
 - a. "Late Night at Weber"
 - b. Blood Drive
 - c. Block Party
 - d. Foam Bash

2. Looking forward to upcoming events:
 - a. Skate Night *Friday, September 8 10:30-12:30 (Luau theme)*
 - b. Project Lead *Friday&Saturday, September 29-30*
 - c. Casino Night *Tuesday, September 19 from 6-9 pm*
 - d. Allen Holmes Symposium *Thursday, September 21 in two sessions*
 - e. Jam Nights *Every first Wednesday*
 - f. Diversity Conference *Thursday&Friday, October 5-6*



Weber State University Alumni Association President's Report
WSU Board of Trustees
September 2017

➤ **Emeriti Alumni Council**

The Emeriti Alumni Council is off to an exciting start this year. Gerrit Wolthuis is the new emeriti president for 2017-2018. The council volunteered at Ask a Wildcat on Aug. 28 and 29.

➤ **YAC/GOLD Council**

The Young Alumni Executive Council (YAC) met on July 27 to establish the vision and mission statement of the YAC, which is "to connect, empower, and engage all Wildcats of the last decade by providing resources and opportunities for networking, career growth and family programming".

➤ **Student Alumni Association**

SAA leadership met in August 2017 to establish vision for 2017-2018. SAA members attended the WSUAA Board and Council kick-off meeting in August 2017 and announced their goals of pride, gratitude, fellowship and giving for 2017-2018.

➤ **Regional Alumni Networks**

There are 11 regional alumni networks (RANs). This year, we are focusing on building and strengthening these networks through activities and officer leadership development and training. We are also engaging through social media platforms like Facebook and LinkedIn. The RAN officer website and packets are being updated and redesigned.

➤ **WSUAA Membership**

Beginning mid-July 2017 and ending Sept. 30, 2017, the Alumni Association membership program is running a "stay cool" campaign asking lapsed members to rejoin the association on auto-renewal. Alumni are being offered three different incentive packages.

➤ **License Plates**

The license plate program continues to grow and support scholarships. Last year, we had 609 plates renewed and 147 new plates on the roads. We are proud to see people driving with pride.

➤ **Phone-a-thon**

As we gear up for another season with the phone-a-thon, these are last year's totals for donations made to the Alumni Association.

Participation rate with pledges:	9.50%
Fulfillment rate on pledges:	56.60%
Average gift:	\$88.65

➤ **Volunteer Hours**

Our board and council members have been hard at work support the mission of the Alumni Association. They are out and about on campus and in the community raising awareness of the Alumni Association and the university. This year, members completed 3,909 volunteer hours.



Staff Advisory Committee Report

September 2017

The Staff Advisory Committee is a group of 13 staff employees who represent the voice of over 950 non-exempt and exempt staff members to the university administration from all divisions of campus: Academic Affairs, Student Affairs, Information Technology, Administrative Services, University Advancement and the President's Office. In addition to supporting the mission and vision of the university and encouraging staff to maintain a commitment to student success, our purpose is to seek input from non-exempt and exempt staff on current Weber State topics and issues, and to communicate back to staff the resolutions or changes to the various policies and procedures that affect them.

1. Over the summer, the SAC leadership attended the Utah Higher Education Staff Association (UHESA) conference held at Southern Utah University. The conference was an opportunity for the staff leadership at all Utah System of Higher Education institutions to network and discuss future collaborations on topics we are working on at our respective institutions and how to collaborate with the Utah State Board of Regents office on topics that affect staff at the legislative level.
2. The SAC will be hosting the UHESA fall meeting on Friday, September 15, in conjunction with the Utah State Board of Regents meetings on campus. UHESA will attend the Regents' open meetings in the morning and conduct their business meetings in the afternoon.
3. Over the summer, the SAC leadership met with Doris Geide-Stevenson, chair of the Faculty Senate, to discuss how both groups can collaborate on topics that affect faculty and staff and promote student success. Additionally, ideas were shared regarding best practices in communicating more effectively to our respective groups.
4. In partnership with Adrienne Andrews, Chief Diversity Officer, the SAC will co-sponsor a conversation on racism and bigotry specific for staff. Date and time is to be determined; however, the meeting will take place mid- to late-September. Additionally, the SAC looks forward to working with Mrs. Andrews' office to develop further collaboration on concerns staff have regarding diversity in the workplace.
5. In response to concerns staff have expressed related to the communication of ideas, changes at the university, and events, University Marketing and Communication and the SAC are working to develop a survey that further asks staff what kind of information they would like to be receive and how frequently like they would like to receive communication.
6. The SAC is developing videos that will increase awareness of who the SAC is and what the SAC does. Two videos are being produced: 1) to inform the campus community of who we are and what topics we have addressed, and 2) to inform non-exempt and exempt staff members what they can gain by being involved with SAC.

2017-2018 Staff Advisory Committee

Administrative Services / University Advancement / President's Office	
Debbie Hansen	Payroll
Tawnya Johnson	Facilities Management
Claude Payne	Bursar and Collection Services
Anita Preece	VP of Administrative Services
Kellee Smith	Parking Services
Academic Affairs	
Pamela Berg (<i>Recorder</i>)	Continuing Education
Lonnie Lujan (<i>Chair</i>)	Radiologic Sciences
Shauna Pitt	College of Health Professions
Jackie Shafer (<i>Vice Chair</i>)	College of Education
Kim Webb	English
Student Affairs / Information Technology	
Amy Huntington	Access and Diversity
Marzzieh Larsen	Associate VP of Student Affairs
Ty Naylor	Information Technology Business Services
Advisory	
Brad Mortensen	President's Council
Cherrie Nelson	Human Resources
Amelia Williams (<i>Past Chair</i>)	Career Services



AEROSPACE PROGRAMS UPDATE



WEBER STATE
UNIVERSITY

DATE: September 5, 2017

BY: Brad Mortensen/David Ferro

HILL AIR FORCE BASE

- Ogden Air Logistics Complex
- Air Force Nuclear Weapons Center, Intercontinental Ballistic Missile Systems Directorate



Why the F-35 is driving workforce needs?

THE F-35 HAS

MORE LINES OF CODE THAN IT TOOK TO LAUNCH THE SPACE SHUTTLE

[LEARN MORE](#)



A HELMET THAT CAN SEE THROUGH THE PLANE

[LEARN MORE](#)

THE ABILITY TO SHARE INFO ACROSS PLATFORMS

[LEARN MORE](#)



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Standard-Examiner

Serving The Top Of Utah Since 1888

FRIDAY, AUGUST 18, 2017

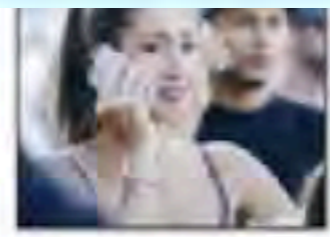


Scots plan on persistence

Ben Lomond vows to give max effort. [C1](#)

The new look of audio speakers

Home music capabilities catch up to new realities. [B1](#)



Van rams crowd in Barcelona

target Spain. Van rams crowd in Barcelona. [D1](#)

Hill picked to run F-35's complex software program

New mission will create hundreds of new jobs, but it's unknown now how many will be here

By MITCH SHAW
Standard-Examiner Staff

HILL AIR FORCE BASE — Hill Air Force Base has scored another major piece of the F-35 program. Already home to the Air Force's first operational F-35 combat fleet and the agency's only maintenance hub for the next-generation fighter jet, Hill has now been tabbed to take care of the jet's complex software systems.



The first assignment of F-35A's arrive at Hill Air Force Base in September 2015. The base was notified this week that it will also maintain the planes' complex software systems, in addition to other maintenance work already assigned here.

On Thursday, Hill announced the Ogden Air Logistics Complex's 309th Software Maintenance Group will be part of an Air Force and Navy team that will provide "organic software support" for the F-35. Hill spokesman Mitch Garbarino said the "or-

ganic" term refers to the work being done in-house and not by Department of Defense contractors. To date, jet manufacturer Lockheed Martin has been handling most of the jet's software workload.

The F-35 has more than 8 million lines of code that help run flight controls, radar, communications, electronic warfare capabilities, sensors and weapons. Hill's software maintenance team will oversee

the jet's pilot and processor systems, the autonomic logistics information system and software integration, according to a base press release.

In the release, Lt. Gen. Lee K. Levy II — commander of the Air Force Sustainment Center — said the new workload will be performed by a combination of veteran software engineers, coders and developers moving over from other jobs, as well as new hires.

Hill already provides software work for the F-16 and F-22.

The Air Force says "hundreds" of new jobs will be created across the DoD by the F-35 software support workload. The base has been working with a joint DoD transition team made of Air Force and Navy members and has already been taking on a limited number of new employees. Larger hiring efforts will be phased in over

See HILL, Page A6



Summer camp students cross over a small stream at the Ogden Nature Center on July 17.

Nature Center leaders 'taken by surprise' by city's attempted change

Ogden officials offered to swap preserve for other property

By CATHY MCKITTRICK
Standard-Examiner Staff

Director Mary McKinley. "We were just finishing up our 25-year master plan. So it was especially interesting timing," Boegler said. "I called Mary and said, 'You might want to check this out.' And she took it from there."

By Monday, July 10, Ogden City Public Ser-

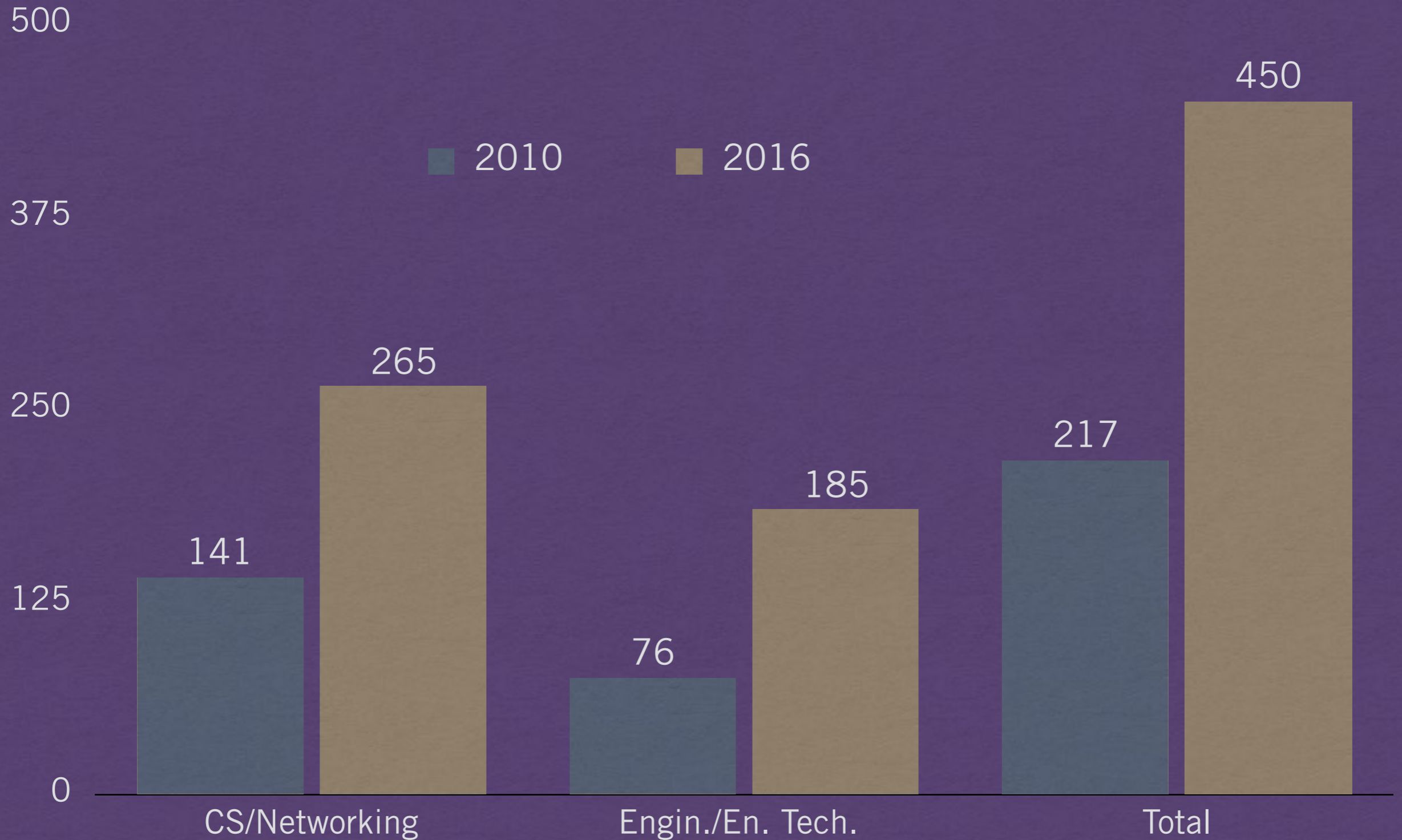


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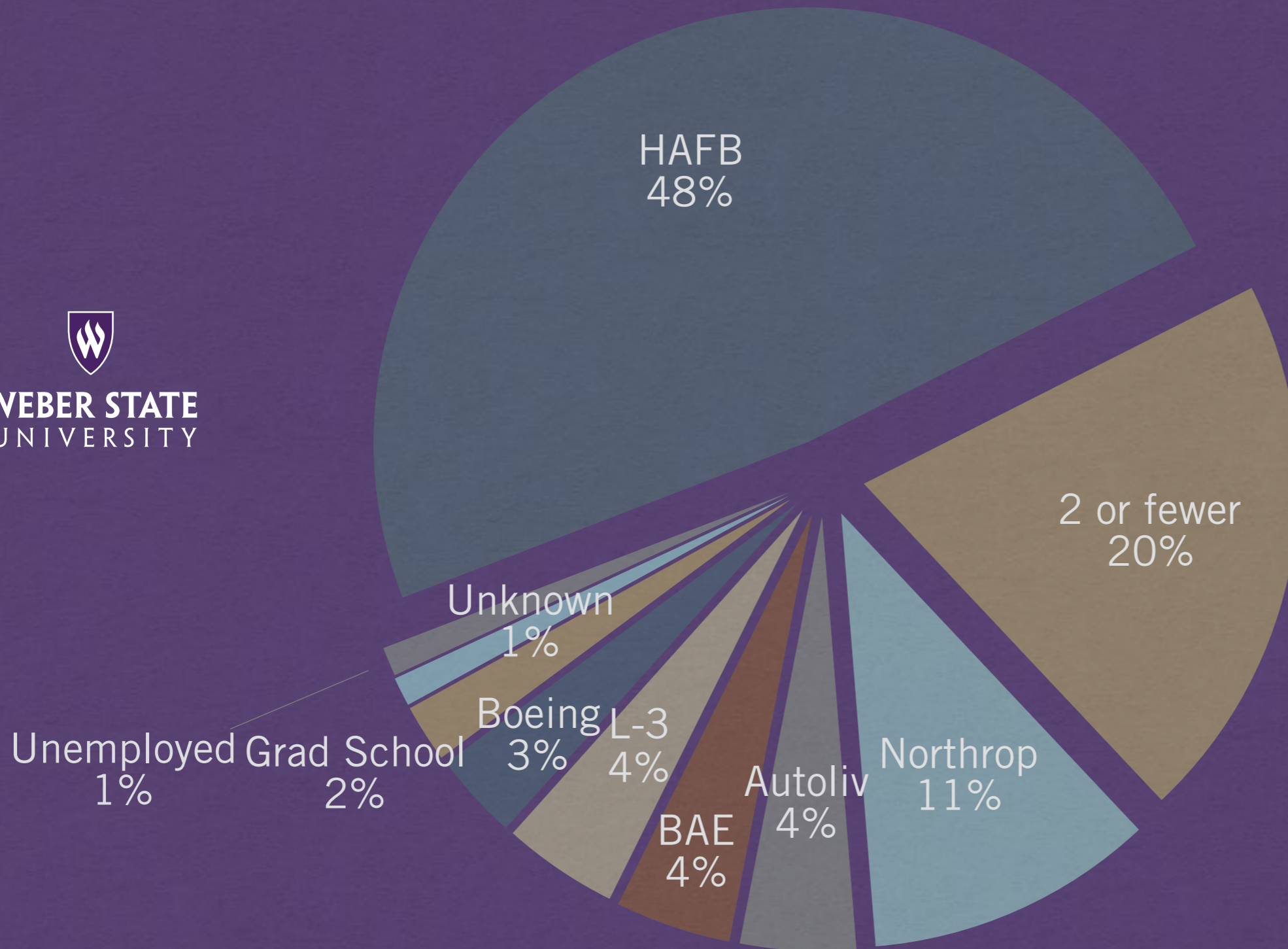
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TECH DEGREES GROWTH



EE PLACEMENT

By firm - for all 99 graduates since 2012



Includes:

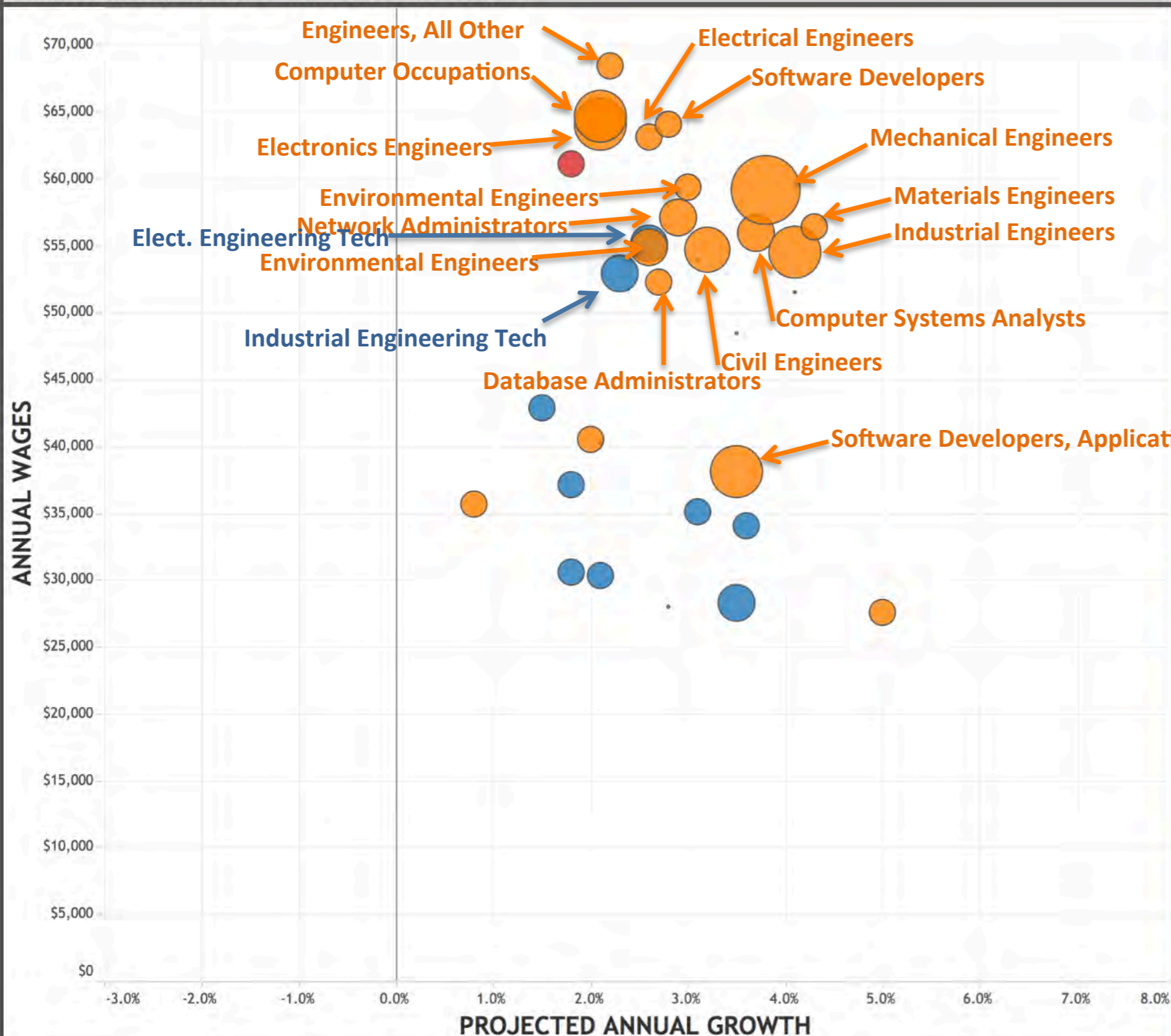
- Bard Access Systems
- Bend Labs
- Biofire Diagnostics
- DoD
- Design Criteria
- Fresenius
- GMRE
- Kihomac
- Lockheed Martin
- NASA
- Orbital ATK
- Pelatron
- Raytheon
- RF Ranging
- Rocky Mountain Power
- SanDisk
- T.D. Williamson
- Varian Medical
- Williams International

Utah Occupational Explorer

Hover over each bubble or bar for details.
Click to open detailed occupation report.
(Click again to deselect)

Use the filters below to refine your search.

OCCUPATIONS By WAGES / GROWTH / DEMAND & EDUCATION



Region
Ogden-Clearfield MSA

Wage Type
Entry Level

Occupation Title Key-Word

STEM - (Sci., Tech., Eng., Math)
STEM

Education Required
(Multiple values)

Job Training
(All)

Work Experience
(All)

Occupation Group
(Multiple values)

COLOR
Typical Education Required

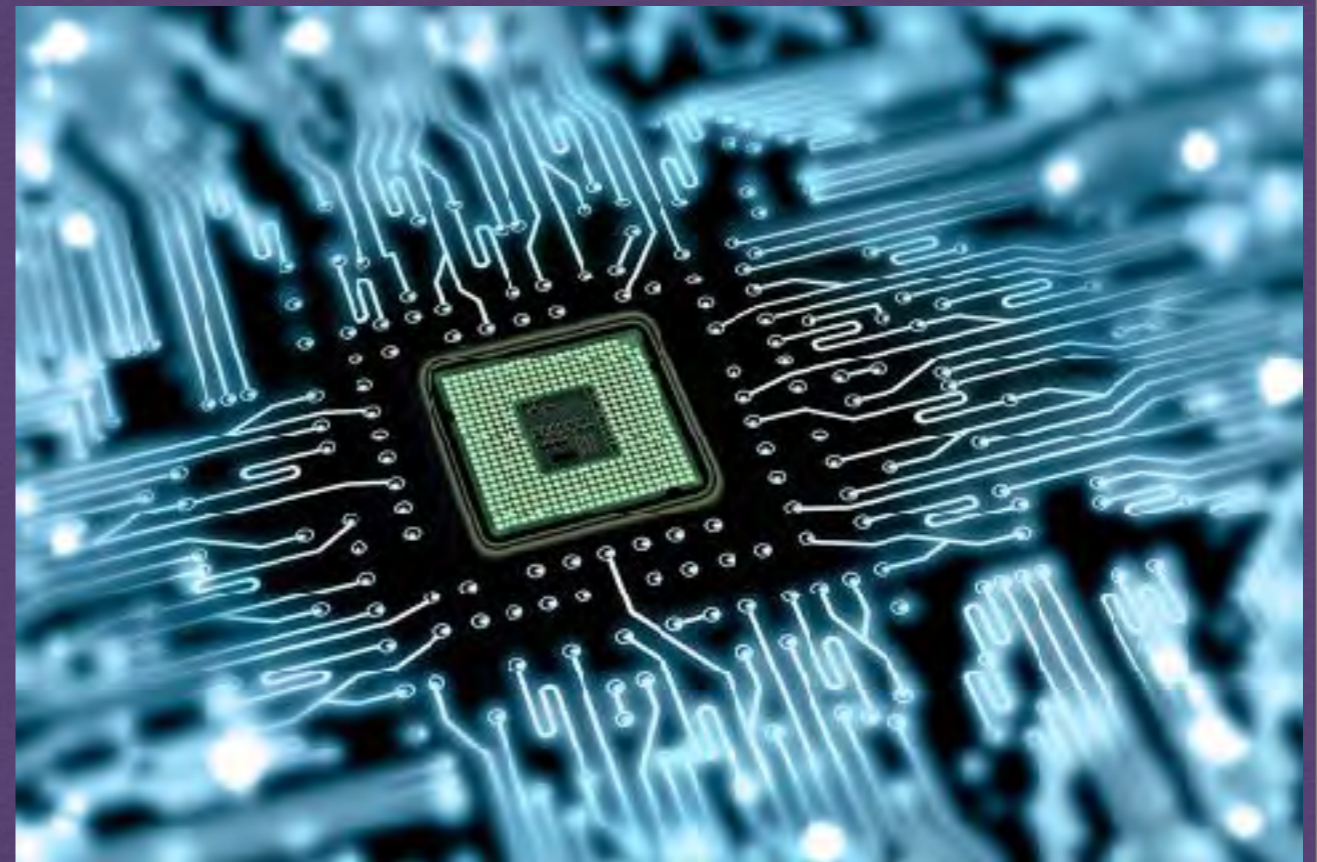
- Doctoral or professional degree
- Bachelor's degree
- Associate's degree

BUBBLE SIZE
Annual Openings

- 0
- 20
- 40
- 60
- 70

CONVERSATIONS

- GOED Aerospace Roundtables (2x-year)
- Direct meetings with HAFB/ Contractors
- Joint meeting with
 - American Institute of Aeronautics and Astronautics (AIAA-Utah)
 - International Council on Systems Engineering (INCOSE) Wasatch Chapter





SOFTWARE DEMANDS

- Growing by 10% year
- Hire 50-100 Comp. Sci./ Electrical Engineers annually
- Engage students with intern programs
- Tuition support for flexible Masters programs



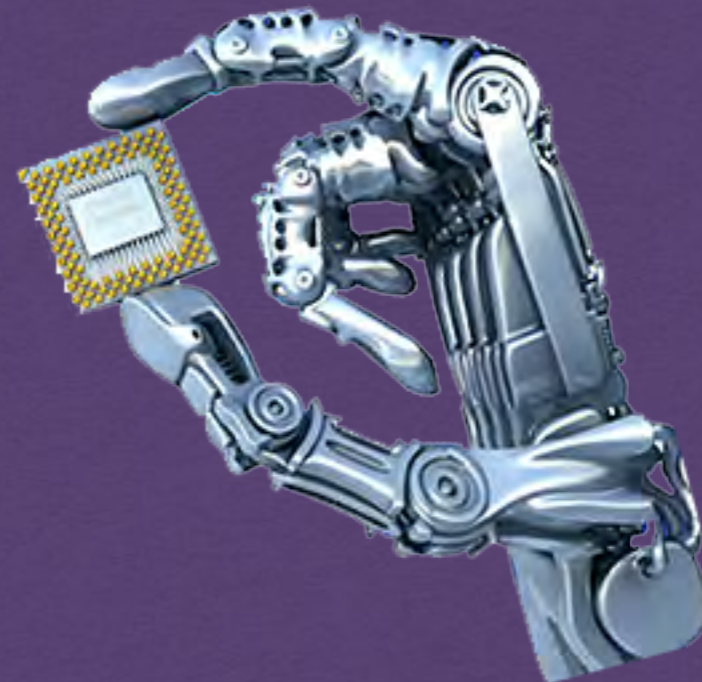
4GIFS.com



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CYBERSECURITY DEMANDS

- Required by Air Force maintenance and acquisition functions
- Boot camps teach to pass certifications but lack applied knowledge
- WSU emphasis focuses on technical skill sets and policy.
- Graduates meet needs in healthcare and aerospace/defense





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INNOVATION CENTERS

- Air Force RFI resulted in discussions to establish an innovation center
 - Industry (Kihomac, ES3)
 - Government (USTAR, GOED, Layton City, Davis County, Legislature)
 - Higher Education (USU, WSU, Davis Tech)
- Outcomes
 - No collaborative agreement
 - USTAR - Falcon Hill
 - WSU Concept Center
 - Others under development





SYSTEMS ENGINEERING

- Demand for graduate certificate or masters degree.
- No other program in Utah
- Interdisciplinary program that includes mechanical, industrial, manufacturing, control, software, and electrical engineering.



WSU RESPONSES

- Buildings in Davis and Ogden
- Engineering Initiative Funds
- Program considerations
 - Cybersecurity emphasis
 - Computer Engineering B.S./M.S.
 - Future needs





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2. **Cash Management Pool** - The pool's balance on 6/30/17 was \$111,632,978.
The year-to-date return on investment was 1.27%.
 3. **Funds Separately Invested** - The balance on 6/30/17 was \$509,400.
The year-to-date return on investment was 116.79%.
 4. **Foundation** - The balance on 6/30/17 was \$12,296,214.
The year-to-date return on investment was 10.11%.
Vice President Tarbox mentioned that the Athletic Board will be discussing Foundation Deeper Dive and Venture Capital at the November Investment Committee meeting.
- Motion
5. On a motion by Mr. Karras, and a second by Ms. Croyle, the Quarterly Investment Report was approved.
- Audit Committee Report
6. Mr. Bryce Barker, Director of Internal Audit presented the Audit Committee Report. Mr. Barker presented the FY'18 Audit Schedule for approval.

Mr. Barker mentioned that follow-up audits were conducted on International Student and Scholar Center, Scheduling Events and Conferences and the College of Engineering, Applied Science and Technology. Mr. Barker recommended that these audits be closed.

Mr. Barker recommended that the Wildcat Stores audit remain open. He also noted that 9 out of the 10 recommendations had been completed.

Mr. Barker reported that the President's Office and the Office of the Vice President for Student Affairs scheduled audits be closed.

Mr. Barker recommended that follow-up audits be conducted on the Campuswide Server and the Jerry and Vickie Moyes College of Education.

Mr. Barker reported that there were anonymous EthicsPoint complaints that were received since the last audit committee meeting. It was noted that all complaints received were reviewed and addressed by the appropriate university personnel.
- Motion
8. On a motion by Mr. Karras, and a second by Ms. Croyle, the Audit Committee Report was approved.
- Quarterly Construction Report
9. Mr. Mark Halverson, Associate Vice President for Facilities and Campus Planning, presented the Quarterly Construction Report. He reported on the following:

- **Stewart Library Renovation** - Mr. Halverson reported that construction is complete. The ribbon cutting ceremony was held on August 31st, and has already saved \$100K in power savings.
- **Lindquist Hall Renovation** - Mr. Halverson mentioned that demolition is 75% complete. The stone panels are almost off the walls and the roof structure is coming off the deck. Construction is scheduled for completion by December 2018, and ready for classes Spring semester 2019.
- **Community Education & Outreach Center** - Mr. Halverson reported that the design is complete and the project is out to bid.
- **Ezekiel R./Katherine W. Dumke Center for Interprofessional Education in Health Care (IPE)** - Mr. Halverson reported that Spindler Construction is moving pretty fast on the project and is due for completion by April 2018.
- **Stewart Stadium North Gateway Project** - Mr. Halverson mentioned that programming and design are underway with VCBO Architecture. This will be a \$8.5 million dollar project and a 25,000 square ft. facility. He also reported that fund-raising efforts have been very successful.
- **Noorda Engineering & Applied Science Facility** - Mr. Halverson mentioned that WSU received good feedback from the Building Board/Board of Regents tour of the existing facility. The Capital Development request has been submitted to the State of Utah. The 128,000 square foot facility will replace the current Tech Ed building on the Ogden Campus.
- **Computer and Automotive Engineering Building at the Davis Campus** - Mr. Halverson mentioned that WSU is seeking O&M funding and will begin programming soon.

Motion

10. On a motion by Ms. Croyle, and a second by Mr. Karras, the Quarterly Construction Report was approved.

Quarterly Athletic Report

11. Mr. Jerry Bovee, Director of Intercollegiate Athletics, presented the Quarterly Athletic Report. He reported on the following:
- Mr. Bovee reported that Saturday's football game set the school record for the most points scored in a game and it was a blowout!
 - Mr. Bovee mentioned that the Men's Basketball Team will begin on November 10 with a home game against Utah State. The Wildcats will have 16 home games, a

game in the new Beehive Classic and a trip to the Bahamas. The Big Sky Tournament will be held in Reno, Nevada in March.

- The Women's soccer team will play 8 regular season matches at home. They played the #1 ranked team on Sunday and lost 2-0.
- Mr. Bovee reported that volleyball has a tough schedule and will play 10 home games at the Swenson Gym this season.
- Mr. Bovee reported that WSU hired Corbin Talley from Davis High as the new head coach for Men's track and field and cross country team.
- Mr. Bovee informed the trustees that the Big Sky Conference has announced a new streaming service to watch WSU and Big Sky games this season. All WSU home games and Big Sky road games for football, men's basketball, women's basketball, volleyball, soccer and softball will be streamed online for free on Pluto TV. It is accessible on smart phones, tablets, and desktops, as well as smart TV's and TV services including Apple TV, Roku and Chromecast. All WSU home games will be televised on Pluto TV channel 235.

Motion

12. On a motion by Mr. Karras, and a second by Ms. Croyle, the Quarterly Athletic Report was approved.

Campus Community
Update Meeting

13. Vice President Tarbox reported that on an annual basis, the President of the University, along with other officials of the University, conduct a public hearing to update and inform the neighbors on the status of current construction projects on campus and future plans for additional growth. It is an open forum with a question and answer period. The meeting was held on June 22, 2017 and approximately 60 members of the community were in attendance. This is an information only item.

WSU Policy, PPM#3-68,
Wellness Released Time

14. Vice President Tarbox mentioned that minor changes need to be made to the existing policy after EEOC and ADA require that all forms of incentives that require a medical exam for participation cannot exceed a specific dollar amount per year. The current wording of PPM# 3-68 causes wellness release time to be included in this financial cap. In order to continue offering this benefit, the policy/procedure must change so that an exam is not required for participation in wellness release time.

President Wight mentioned that Weber State made the Honor Roll for the Chronicle of Higher Education, and our wellness program helped us achieve this.

Minutes, September 5, 2017
Business Committee
WSU Board of Trustees

Motion

15. On a motion by Ms. Croyle, and a second by Mr. Karras, the changes to PPM #3-68, Wellness Release Time were approved.

Monthly Investment Reports

16. Vice President Tarbox presented the Monthly Investment Reports for the months of April, May, June, and July. He mentioned that WSU is in compliance with the State Board of Regents Policy and the Money Management Act.

Motion

17. On a motion by Mr. Karras, and a second by Ms. Croyle, the Monthly Investment Reports were approved.

Other

18. Trustee Parsons mentioned that he would like to see the Business Committee free up some time in our meeting for long term strategic planning. President Wight and Vice President Tarbox will lead the Business Committee in a discussion on the five year strategic vision for WSU at the October/November Trustee meetings.

Adjournment

19. The meeting adjourned at 9:26 a.m.

Board of Trustees
Personnel and Academic Policy Committee
September 6, 2016

Members present: Karen Fairbanks, Chair, Karla Bergeson, Steve Starks, Aulola Moli, Madonne Miner, Brett Perozzi

Guests:

1. Personnel Changes were presented to the committee.
2. The following Early Retirement Requests were approved on a motion by Steve Starks seconded by Karla Bergeson:

Lynn J Thompson, Facilities Management, Date of Early Retirement: October 15, 2017
Debra Schiffman, Student Health Center, Date of Early Retirement: August 15, 2017
3. The following Sabbatical Leave Request was approved on a motion by Karla Bergeson seconded by Steve Starks:

Dr. Fon Brown, Sabbatical Leave, Spring 2018
4. The following New Hire was recommended to the full board on a motion by Karla Bergeson seconded by Steve Starks:

Wendy Holliday, Dean & Tenured Professor of Library Science, Stewart Library
5. PPM 6-22: Student Code was recommended to the full board on a motion by Aulola Moli, seconded by Steve Starks.
6. PPM 1-2: Trustees Responsibilities was recommended to the full board on a motion by Karla Bergeson, seconded by Aulola Moli.
7. PPM 4-3: New Programs, Centers, Institutes, Bureaus was recommended to the full board on a motion by Steve Starks, seconded by Karla Bergeson.