



WEBER STATE UNIVERSITY

AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
December 9, 2008
MBA Conference Room 134
Weber State University Davis Campus
Layton, Utah
9:00 a.m.

- I. Roll Call
- II. Approval of Minutes of Meeting held November 11, 2008
- III. Ratification of Committee Minutes for November 11, 2008
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report
- VIII. Committee Reports:
 - A. Business Committee, Jim Beardall, Chair
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
- IX. Unfinished Business
- X. New Business - Strategic Planning Update
- XI. Question and Answer Period
- XII. Adjourn

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This meeting is being held in an accessible building. Individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Marsha Richter, Weber State University, Ogden, UT 84408-1013 (Phone: 626-6573), at least three (3) working days prior to the meeting