



WEBER STATE UNIVERSITY

**AGENDA**  
**WEBER STATE UNIVERSITY BOARD OF TRUSTEES**  
**January 13, 2009**  
**Betty Hess Lampros Board Room**  
**Miller Administration Building**  
**Ogden, Utah**  
**9:30 a.m.**

- I. Roll Call
- II. Approval of Minutes of Meeting held December 9, 2008
- III. Ratification of Committee Minutes for December 9, 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
    - Annual Audited Financial Report
    - WSU Housing Services Proposed Rates for June 2009 to May 2010
    - WSU Policy PPM 3-30b, Alcoholic Beverage Policy
    - Audit Committee Report
  - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
    - Request for Institutional Certificate in Network Technologies
- IX. Unfinished Business
- X. New Business - Strategic Planning Update
- XI. Question and Answer Period
- XII. Adjourn to Executive Session

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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