



WEBER STATE UNIVERSITY

AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
February 9, 2010
Betty Hess Lampros Board Room
Miller Administration Building
Weber State University Ogden Campus
Ogden, Utah
9:30 a.m.

- I. Roll Call
- II. Approval of Minutes of Meeting held January 12, 2010
- III. Ratification of Committee Minutes for January 12, 2010
- 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
 - Quarterly Athletic Report
 - Quarterly Construction Report
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
 - New Program Proposal: Design for Digital Media Minor
 - PPM 1-13 - Faculty Senate Constitution and By-Laws
 - PPM 4-21a, Awarding of Transfer Credit, and Credit by Examination or Petition
 - PPM 6-2, Admissions
- IX. Commencement Speaker, Honorary Degrees and Distinguished Professor Awards
- X. Unfinished Business
- XI. New Business
- XII. Question and Answer Period
- XIII. Adjourn