Board of Trustees Meeting

Miller Administration Building, Betty Hess Lampros Boardroom, 319
3850 Dixon Parkway, Ogden, UT 84408
[Zoom](#) **| ID: 977 2940 1622 | Password: 172897**
Thursday, September 21, 2023 | 9:30 AM to 11:30 AM

AGENDA

1. **Call to Order and Identification of Any Potential or Perceived Conflicts of Interest* (9:30 a.m.)**
   Karla Bergeson, Chair

2. **Swearing in of New Trustee – Lori Belnap Pehrson (9:35 a.m.)**
   Stephanie Hollist, General Counsel & Board Secretary

3. **Action: (9:40 a.m.)**   *Chair Bergeson*
   a. **Board of Trustees Planning Retreat Orientation Meeting Minutes - August 14, 2023**
   b. **Approval of Trustee Member of the Vice President for Information Technology Screening Committee, per PPM 1-5b, Selection of Vice Presidents**
   c. **Board of Trustees Change of October 25 Meeting to October 24, 2023**

4. **Information:**   *Chair Bergeson*
   a. **College Liaison Report: Moyes College of Education (9:45 a.m.)**
      Trustee Ashley Potokar with Dean Kristin Hadley
   b. **Special Topic: Restructuring to Streamline Student Services (9:55 a.m.)**
      Ravi Krovi, Provost and Senior Vice President of Academic Affairs
      Jessica Oyler, Vice President of Student Access and Success
   c. **Faculty Presentation: Stackable Programs (10:10 a.m.)**
      Shirley Dawson – Associate Professor, Teacher Education
   d. **Weber State University Reports (10:20 a.m.)**   *Chair Bergeson*
      i. **President's Report**   *President Brad Mortensen*
      ii. **Alumni Association**   *Trustee Rob Higginson*
      iii. **Staff Advisory Council**   *Chair Amanda Geilman*
      iv. **WSUSA President**   *Trustee Ashley Potokar*
      v. **Upcoming Events**
   e. **Trustee Assignments: Standing Committee, College Liaison, and Other**   *Chair Bergeson*

5. **Academic Policy Committee Agenda: (10:45 a.m.)**   *Trustee Lori Belnap Pehrson*
   a. **Action:**
      i. **Policy Changes:**
         1. **PPM 8-8, Credit for Time Served in Rank at Other Institutions (Summary, Redline, Clean)**

2. PPM 8-11, Evaluation of Faculty Members (Summary, Redline, Clean)
3. PPM 8-24, Service at Other Institutions as Part of Probationary Period for Tenure (Summary, Redline, Clean)
    ii. Peer Institution Memo
    iii. Department Chair Recommendation
  b. Information: Academic Policy Committee Meeting Minutes - May 16, 2023

6. **Business Committee Agenda (11:05 a.m.)**   *Trustee Don Salazar*
  a. **Action:**
    i. **Financial Report (June, July 2023)**
    ii. **Audit Committee Report**
    iii. **Quarterly Construction Report**
    iv. **Quarterly Athletic Report**
  b. **Consent Calendar Items:**
    i. **Monthly Investment Reports (April, May, June, July 2023)**
    ii. **Personnel Report (May, June, July, August 2023)**
    iii. **Early Retirement**
    iv. **Property Control Income Statement**
  c. **Information:**
    i. **Business Committee Meeting Minutes – May 16, 2023**
    ii. **FY25 Budget Guiding Principles**
    iii. **Special Topic – Business Committee Meetings**

7. **Announcements / Observations / Questions (11:20 a.m.)**

8. **Closed Meeting Session****
A closed meeting may be held to discuss any one of the matters allowed by Utah Code § 52-4-205, including (1) discussion of the character, professional competence, or physical or mental health of an individual; (2) strategy sessions to discuss pending or reasonably imminent litigation; (3) strategy sessions to discuss the purchase, exchange, lease, or sale of real property, including water rights or shares; (4) discussion regarding deployment of security personnel, devices, or systems; or (5) investigative proceedings regarding allegations of criminal misconduct.

9. **Adjourn (9:30 a.m.)**   *Chair Bergeson*

*When a board member has a potential or perceived conflict of interest, they should alert the chair at the beginning of the meeting that they will need a moment to recuse themselves from board business and identify the point in the agenda when they would need to be excused. The board member will be excused at the appropriate time while the board proceeds with the action. The board member will be alerted when they may rejoin the proceedings.

** If held. If a closed meeting is not held, the board will adjourn after the prior agenda item. If a closed meeting is held, the board will go into the closed meeting from the open meeting, but unless there is further business to conduct after the closed meeting, the board will adjourn the meeting without going back into open session.