



AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
March 16, 2010
MBA Conference Room 134
Weber State University Davis Campus
Layton, Utah
9:30 a.m.

- I. Roll Call
- II. Approval of Minutes of Meeting held February 9, 2010
- III. Ratification of Committee Minutes for February 9, 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 Investment Report
 - Student Fees Budget 2010-2011
 - 2010-2011 Tuition and Fees Schedule
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
 - Stringed Instrument Pedagogy Emphasis in the Bachelor of Music Program
 - Health Information Management Institutional Certificate
 - PPM 3-2, Employee Definitions
 - PPM 8-1, Academic Rank
 - PPM 8-6, Faculty Appointments
 - PPM 8-7, Duration of Faculty Appointments
 - PPM 8-11, Evaluation of Faculty Appointments
 - PPM 9-17, Termination of Non-Tenured Faculty & Appeal of Tenure Denial Decision
 - PPM 8-12, Dated Guidelines for Promotion/Tenure Review
- IX. Unfinished Business
- X. New Business
- XI. Question and Answer Period
- XII. Adjourn