



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

Tuesday, March 19, 2024 | 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. Action: (9:35 a.m.)

Chair Bergeson

- a. Board of Trustees Meeting Minutes – January 25, 2024
- b. 2024-25 WSU Tuition and Fee Adjustments Formal Written Proposal
 - i. 2024-25 Guidelines for the Review and Recommendation of Tuition and General Fee Adjustments by Institutional Boards
 - ii. Budget Guiding Principles FY25
 - iii. Truth in Tuition 2024-02-26
 - iv. SR 240226-01 A Resolution Pertaining to the Truth in Tuition Hearing
 - v. Efficiencies Institution Totals FY23
 - vi. FY24-25 SFRC Recommendations
 - vii. Letter to the Utah Commissioner of Higher Education, 2024-02-26
 - viii. 2023-24 Student Fee Fund Balance Adequacy
 - ix. WSU Board of Trustees Written Recommendations – 2024-25 Tuition and Fee Increase

3. Information:

Chair Bergeson

a. College Liaison Report: Lindquist College of Arts & Humanities (10:10 a.m.)

Karla Bergeson, Trustee Chair, Don Salazar, Trustee, with Deborah Uman, Dean of the Talitha E. Lindquist College of Arts & Humanities

b. Faculty Presentation: “Growth of the Marching Band and Ways to Foster Belonging in Music Programs” (10:20 a.m.)

Steven Hendricks, Director of Bands

c. Special Topic: Information Security (10:30 a.m.)

Mark Halverson, Interim Vice President for Information Technology

Weber State University Reports (10:40 a.m.)

Chair Bergeson

i. President’s Report

President Mortensen

ii. Alumni Association

Rob Higginson, Trustee

iii. Staff Advisory Council

Amanda Young, Chair of Staff Advisory Council

iv. Weber State University Student Association President

Ashley Potokar, Trustee

v. Upcoming Events

4. Academic Policy Committee Agenda (10:55 a.m.) *Lori Belnap Pehrson, Committee Chair*

- a. Action: Policy Changes: PPM 6-2, Admissions (Summary, Redline, Clean)
- b. Action: Curricular Changes
 - i. Program Name Change: Network Security Technology Certificate of Proficiency to Cybersecurity Policy and Management Certificate of Proficiency
 - ii. New Minors:
 - 1. Exercise and Sports Science
 - 2. Occupational and Environmental Health and Safety
 - 3. Outdoor Leadership
 - iii. New Emphases:
 - 1. Exercise & Sport Science, Strength & Conditioning (S&C) Emphasis and Clinical Exercise Physiology (CEP)
 - iv. New Academic Programs:
 - 1. Behavioral Health Technician Certificate of Proficiency
 - 2. Cloud Computing Security Certificate of Proficiency
 - 3. AS of Social & Behavioral Sciences
 - v. Program Reviews:
 - 1. Accounting
 - 2. Finance
 - 3. Interior Design
 - vi. Department Chair Appointment Requests
 - vii. Emeritus Faculty Requests
- c. Information:
 - i. Academic Policy Committee Meeting Minutes – January 25, 2024

5. Business Committee Agenda (11:10 a.m.) *Don Salazar, Committee Chair*

- a. Action:
 - i. Financial Reports (December 2023 and January 2024)
 - ii. Quarterly Investment Report
 - iii. Monthly Investment Reports (December 2023 and January 2024)
 - iv. Investment Committee Report
 - v. Quarterly Audit Report
- b. Consent Calendar Items:
 - i. Personnel Reports (January and February 2024)
 - ii. Early Retirements
- c. Information:
 - i. Business Committee Meeting Minutes – January 25, 2024
 - ii. Special Topic: Growing Weber State University's Future Leaders
 - iii. Financial Composite Index

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

7. 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.

8. Adjourn (11:30 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.*