



Board of Trustees Meeting

WSU Davis Campus – Davis Stewart Center - 201
2750 University Park Blvd. Layton, UT 84041
[Zoom](#) | ID: 989 6558 0557 | Passcode: 138992
Thursday, October 31, 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.)**
Keith Titus, Vice Chair
2. **Action: (9:35 a.m.)** *Vice Chair Titus*
 - a. **Board of Trustees Meeting Minutes – September 19, 2024**
3. **Information:** *Vice Chair Titus*
 - a. **Presidential Key Performance Indicators: 2024 Report and 2025 Indicators (9:40 a.m.)**
Brad Mortensen, President
 - b. **College Liaison Report: Dumke College of Health Professions (9:45 a.m.)**
Monet Maggelet, Trustee, with Yas Simonian, Dean of Dumke College of Health Professions
 - c. **Faculty Presentation: “Tech Campus Partnerships” (9:55 a.m.)**
Rieneke Holman, Professor/Chair/School of Nursing
 - d. **Special Topic: IT Shared Services and Other Shared Services in State Statutes (10:05 a.m.)**
Mark Halverson, Interim Vice President of Information Technology
 - e. **National Advisory Council Liaison Report (10:15 a.m.)**
Matt Dixon, Trustee, and Craig Trewet, Chair of the National Advisory Council
 - f. **Weber State University Reports (10:25 a.m.)** *Vice Chair Titus*
 - i. **President’s Report** *President Mortensen*
 - ii. **Alumni Association** *Matt Dixon, Trustee*
 - iii. **Staff Advisory Council** *Marc Gangwer, Staff Advisory Council*
 - iv. **Weber State University Student Association President** *Emily Sorenson, Trustee*
 - v. **Upcoming Events**
4. **Academic Policy Committee Agenda (10:45 a.m.)** *Lori Belnap Pehrson, Committee Chair*
 - a. **Action:**
 - i. **Policy Updates:**
 1. **PPM 3-42a, Tuition Benefits for Non-Salaried Employees**

2. PPM 4-27, Processing and Management of Office of Sponsored Projects Documents
3. PPM 6-1, Residency
4. PPM 6-2, Admissions
5. PPM 6-11, Eligibility for Student Activities
6. PM 9-2, Faculty Rights

b. Information:

- i. Special Topic: Northwest Commission on Colleges and Universities Midcycle Visit Update
- ii. Appendix of Clean PPMs
- iii. Academic Policy Committee Meeting Minutes – September 19, 2024

5. Business Committee Agenda (11:05 a.m.)

Don Salazar, Committee Chair

a. Action:

i. Policy Updates:

1. PPM 2-10, Employees' Bond
2. PPM 2-14, Memorialization of University Facilities
3. PPM 3-6, Employment of Relatives and Household Members
4. PPM 3-27, Administrative Leave
5. PPM 3-40, Retirement
6. PPM 3-47, Salary Administration for Non-Exempt Staff Personnel
7. PPM 5-1, University Business Affairs
8. PPM 5-4a, Contract Disbursing Officers

ii. Audit Committee Report

iii. Institutional Residence Report ([R715](#), Institutional Residencies)

iv. Institutional Discretionary Funds Report ([R548](#), Institutional Discretionary Funds Administration)

v. Investment Committee Report

vi. Monthly Investment Report (August 2024)

vii. Quarterly Investment Report

a. Information:

- i. Campus Master Plan - Public-Private Partnership - Next Steps
- ii. FY26 Budget Request
- iii. FY26 Capital Request
- iv. Annual Surplus Property Report
- v. Athletic Report
- vi. Financial Report (August 2024)
- vii. Special Topic: Risk Management
- viii. Appendix of Clean PPMs
- ix. Business Committee Meeting Minutes – September 19, 2024

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

Vice Chair Titus

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.)

Vice Chair Titus

**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.*