



WSU Board of Trustees Amplified 2.0 Strategic Plan Meeting

WSU Ogden Campus – Miller Administration Building Room 319 | 3850 Dixon Parkway

[Zoom](#) | ID: 946 7927 5703 1742 | Passcode: 591491

Tuesday, November 5, 2024 | 12:00 p.m. to 1:30 p.m.

AGENDA

1. **Call to Order and Identification of Any Potential or Perceived Conflicts of Interest* (12:00 p.m.)**
Keith Titus, Vice Chair
2. **Strategic Planning Background, Process, and Responsibilities (12:05 p.m.)**
Brad Mortensen, President
 - a. Slide Deck
 - b. [Utah System of Higher Education Strategic Plan](#)
3. **Proposed Revisions to Weber State Amplified: A 5-year Plan for Growth 2021-2026 (Amplified 2.0) (12:12 p.m.)**
President Mortensen
 - a. Slide Deck
 - b. Redline
 - c. Clean
4. **Discussion and Questions (12:50 p.m.)** *Vice Chair Titus*
5. **Action: Weber State Amplified 2.0 (1:10 p.m.)** *Vice Chair Titus*
6. **Announcements / Observations / Questions (1:20 p.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 (1:30 p.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.*