



Board of Trustees Meeting

WSU Ogden Campus – Miller Administration Building, Betty Hess Lampros Boardroom - 319

3850 Dixon Parkway

[Zoom](#) | ID: 989 6558 0557 | Passcode: 138992

Monday, December 2, 2024 | 9:30 AM to 11:45 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 – October 31, 2024**
 - b. **Board of Trustee Meeting Minutes – November 5, 2024**
 - c. **Board of Trustee Meetings Minutes - November 18, 2024**
3. **Information:** *Chair Bergeson*
 - a. **College Liaison Report: College of Science (9:40 a.m.)**
Tammy Gallegos, Trustee, with Andrea Easter-Pilcher, Dean of the College of Science
 - b. **Faculty Presentation: WSU Field Station Plans (9:50 a.m.)**
John Cavitt, Associate Dean-College of Science/Professor/Zoology
Connor Rane Johnson, Student/College of Science
 - c. **Special Topic: Giving Trends (10:00 a.m.)**
Betsy Mennell Vice President of University Advancement
 - d. **Weber State University Reports (10:20 a.m.)** *Chair Bergeson*
 - 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. **Business Committee Agenda (10:40 a.m.)** *Don Salazar, Committee Chair*
 - a. **Action:**
 - i. **Monthly Investment Report**
 - ii. **Auxiliary Enterprises Annual Report**
 - b. **Information:**
 - i. **Financial Report (September 2024)**
 - ii. **Information Technology Report**
 - iii. **Housing and Dining Rates**
 - iv. **Campus Master Plan - Public-Private Partnership - Update**

- v. **Special Topic: Space Utilization**
- vi. **Business Committee Meeting Minutes – October 31, 2024**

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

a. Action:

i. Policy Updates:

- 1. **PPM 1-12, Faculty Senate Constitution**
- 2. **PPM 1-13, Faculty Senate Bylaws**
- 3. **PPM 9-2, Faculty Rights**

ii. Program Reviews

- 1. **Criminal Justice**
- 2. **History**
- 3. **Psychological Science**

b. Information:

i. Appendix of Clean PPMs

ii. Academic Policy Committee Meeting Minutes – October 31, 2024

6. Closed Meeting Session (11:20 a.m.)**

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.

7. Action: Approval of Honorary Degree Recipients and Commencement Speaker - Spring 2025 (11:30 a.m.) *Chair Bergeson*

8. Announcements / Observations / Questions (11:40 a.m.) *Chair Bergeson*

9. Adjourn (11:45 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.*