



**AGENDA**  
**WEBER STATE UNIVERSITY BOARD OF TRUSTEES**  
**October 7, 2014**  
**Betty Hess Lampros Board Room**  
**Miller Administration Building**  
**Weber State University Ogden Campus**  
**3850 Dixon Parkway Dept 1001**  
**Ogden, Utah**  
**9:30 a.m.**

- I. Roll Call
- II. Approval of Minutes of Meeting held September 2, 2014
- III. Ratification of Committee Minutes for September 2, 2014
- 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, Scott Parson, Chair
    - WSU Institutional Residence Annual Report
    - WSU Institutional Discretionary Funds Annual Report for Year Ended 6/30/14
    - Quarterly Athletic Report
    - Quarterly Construction Report
  - B. Personnel & Academic Policy Committee, Kevin Sullivan, Chair
    - Proposal for Sustainability Practices and Research Center
    - Gerontology Major Suspension
- IX. Others
- X. Adjourn