



# Board of Trustees Weber Orientation Retreat & Coordination Meeting

Weber State University, McKay Education Building, Moench Board Room 258

[Zoom](#) | ID: 846 0905 4847 | Password: 911609

Thursday, August 28, 2024 | 12:00 p.m. to 5:30 p.m.

## VISION

We will be a leader in transforming lives by meeting all students where they are, challenging and guiding them to achieve their goals academically and in life.

## MISSION

We transform lives and communities by educating students of all identities and backgrounds. We nurture student success through a supportive environment, individualized pathways, meaningful personal connections with faculty and staff, teaching and experiential learning, research, and civic engagement.

Lunch served at 12:00 p.m.

## AGENDA

1. **Call to Order, Welcome, and Identification of Any Potential or Perceived Conflicts of Interest\*** (12:30 p.m.) *Karla Bergeson, Outgoing Chair*
2. **Swearing-In of New Trustee – Ally Isom** (12:35 p.m.) *Stephanie Hollist, General Counsel & Board Secretary*
3. **New Trustee – Introduction** (12:40 p.m.) *Outgoing Chair Bergeson*
4. **Recognition of Outgoing Trustees** (12:45 p.m.) *Brad Mortensen, President*
5. **ACTION: Nomination Committee Report/Election of 2025-27 Board Officers** (12:55 p.m.) *Matt Dixon, Trustee and Nomination Committee Chair*
6. **Information: Structure and Responsibilities Overview** (1:05 p.m.)

**a. Utah System of Higher Education**

*Angie Stallings, Deputy Commissioner, Utah System of Higher Education*

- i. USHE Strategic Plan Update**
- ii. USHE Delegated Authority to Boards of Trustees and USHE Policy Update**
- iii. System-level Initiatives**
- iv. 2026 Legislative Preview**

**b. Weber State University (1:30 p.m.)**

*Brad Mortensen, President*

- i. Trustee Statutory Membership Requirements**
- ii. Trustee Statutory Responsibilities**
- iii. University Organization Overview**
- iv. University Update**
  - 1. ACTION: Monitoring of Strategic Plan: Weber State Amplified Year 4 Report**
  - 2. Strategic Reinvestment Plan**
  - 3. Other (Enrollment, Development Projects, etc.)**
- v. Strategic Objectives for 2025-26**
  - 1. Develop and Adopt New Five-year Strategic Plan**
  - 2. Launch Public Phase of Amplify Weber Campaign**
  - 3. Implement Year 1 of Strategic Reinvestment Plan**

**BREAK (2:30 p.m. – 2:45 p.m.)**

**7. Training Review (please review prior to the meeting if possible) (2:45 p.m.)**

**a. Nasdaq Boardvantage and Waiver of Income Information**

*Savannah Evans, Executive Assistant*

**b. Open Meetings, Ethics, Discrimination/Harassment, and Conflict of Interest Disclosure Forms**

*Stephanie Hollist, General Counsel & Board Secretary*

**c. Media Relations**

*Bryan Magaña, Director of Public Relations*

**8. WSU Board of Trustees Readiness and Alignment (3:00 p.m.)**

*Incoming Chair*

- i. Organize Board Objectives and Integration**
- ii. Work and Engagement of Board Activities**

**9. Trustee Organization for 2025-26 (3:30 p.m.)**

*Incoming Chair*

i. **ACTION:**

- a. **Minutes of May 22, 2025 Board of Trustees Meeting**
- b. **Trustee Assignments: Standing Committee, College Liaison, and Other**
- c. **Initial Schedule of 2025-26 Trustee Meetings**

ii. **INFORMATION: Trustee Bylaws and Committee Charters**

**10. Information: (3:40 p.m.)**

a. <b>Academic Affairs</b>	<i>Leslie Durham, Provost &amp; Sr. VP of Academic Affairs</i>
b. <b>Administrative Services</b>	<i>Mark Halverson, VP of Administrative Services</i>
c. <b>Student Access &amp; Success</b>	<i>Jessica Oyler, VP of Student Access &amp; Success</i>
d. <b>University Advancement</b>	<i>Betsy Mennell, VP of University Advancement</i>

**11. Action: 2025-26 Trustee Meeting Special Discussion Topics (4:30 p.m.)**

*Brad Mortensen, President*

- a. **Title IX / Discrimination / Harassment**
- b. **Information Security**
- c. **Enrollment**
- d. **Comprehensive Campaign**
- e. **Federal Impact**
- f. **Other**

**12. Upcoming Events (5:00 p.m.)**

*Brad Mortensen, President*

**13. Announcements / Observations / Questions (5:10 p.m.)**

*Incoming Chair*

**14. 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.

**15. Adjourn (5:30 p.m.)**

*Incoming Chair*

*\*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.*