



## Board of Trustees Meeting

Miller Administration Building - Betty Hess Lampros Boardroom - 319

3850 S Dixon Parkway, Ogden, UT 84408

Zoom | ID: 899 4321 9940 | Password: 299962

Thursday, September 18, 2025 | 8:30 AM to 11:00 AM

### 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.

### AGENDA

**1. Call to Order and Identification of Any Potential or Perceived Conflicts of Interest (8:30 a.m.)**

*Keith Titus, Chair*

**2. Action: (8:35 a.m.)**

*Keith Titus, Chair*

- a. **Board of Trustees Weber Orientation and Retreat Collaboration - Meeting Minutes - (August 28, 2025)**

**3. Information:**

*Keith Titus, Chair*

- a. **Faculty Presentation: Academic Freedom (8:40 a.m.)**

*Leslie Durham, Provost and Senior Vice President for Academic Affairs*

*Jason Francis, Faculty Senate Chair/ Professor*

*Sarah Herrmann, Faculty Senate Vice Chair/Associate Professor Psychological Sciences*

- b. **FY26 Budget & FY27 Budget & Principles (9:10 a.m.)**

*Mark Halverson, Vice President for Administrative Services*

- c. **Special Topic: Federal Impact (9:40 a.m.)**

*Brad Mortensen, President*

- d. **Weber State University Fall 2025 Enrollment Report (10:05 a.m.)**

*Jessica Oyler, Vice President for Access and Success*

- e. **Weber State University Reports (10:15 a.m.)**

- i. **President's Report**

*Brad Mortensen, President*

- ii. **Alumni Association**

*Matt Dixon, Trustee*

- iii. [Staff Advisory Council](#) *Marc Gangwer, Staff Advisory Council*
- iv. [Weber State University Student Association](#) *Mia Foster, Trustee*
- v. [Upcoming Events](#)

4. [Business Committee Agenda \(10:35 a.m.\)](#) *Matt Dixon, Committee Chair*

- a. Action:
  - i. [Monthly Investment Reports \(April, May, June, & July 2025\)](#)
  - ii. [Housing Lease-Back](#)
  - iii. [Audit Committee](#)
  - iv. [Policy Update](#)
    - 1. [PPM 5-28, Fixed Asset Accounting, \(Summary, Redline, Clean\)](#)
- b. Information
  - i. [Business Committee Meeting Minutes - May 22, 2025](#)
  - ii. [Review Committee Charter](#)
  - iii. [Special Topics](#)
  - iv. [Construction Report](#)
  - v. [Athletic Report](#)
  - vi. [Financial Report \(June and July 2025\)](#)
  - vii. [Property Offer](#)

5. [Academic Policy Committee Agenda \(10:45 a.m.\)](#) *Tammy Gallegos, Committee Chair*

- a. Information
  - i. Committee Discussion
    - 1. [Review of Charter](#)
    - 2. [Review Rank & Tenure Process](#)
    - 3. [Review Curricular Approval Process](#)
    - 4. [Review Graduate Studies Endorsement Process](#)
  - ii. [Academic Policy Committee Meeting Minutes, May 22, 2025](#)

6. 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.

7. Announcements / Observations / Questions (10:55 a.m.)

8. Adjourn (11:00 a.m.)

DRAFT