



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.)