



### **Board of Trustees Meeting**

**Miller Administration Building - Betty Hess Boardroom - 319**

**3850 S Dixon Parkway, Ogden, UT 84408**

**Zoom | ID: 865 3508 4319 | Password: 364024**

**Monday, October 20, 2025 | 2:00 PM to 4:00 PM**

### **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 (2:00 p.m.)**  
*Lori Belnap Pehrson, Vice Chair*
- 2. Action: (2:05 p.m.)**
  - a. Board of Trustees Meeting Minutes - September 18, 2025**  
*Lori Belnap Pehrson, Vice Chair*
- 3. Information:**
  - a. Graduation (2:10 p.m.)**  
*Brad Mortensen, President*
  - b. Faculty Presentation: AI as a Teaching and Learning Tool (2:15 p.m.)**  
*Randy Boyle, Professor of Management Information Systems and  
Demetrios Pagonis, Assistant Professor of Chemistry & Biochemistry*
  - c. Special Topic: Cybersecurity and Top Risks (2:35 p.m.)**  
*Eric Bennick, Information Security Manager*
  - d. National Advisory Council Liaison Report (2:55 p.m.)**  
*Matt Dixon, Trustee and  
Craig Trewet, NAC*
  - e. Strategic Plan Update (3:05)**  
*Brad Mortensen, President*
  - f. Weber State University Reports (3:10 p.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**  
*President Mia Foster, Trustee*
- v. **Upcoming Events**

**4. Academic Policy Committee Agenda (3:35 p.m.)** *Tammy Gallegos, Committee Chair*

**a. Action:**

- i. **Dr. Ezekiel R. Dumke College of Health Professions Tenure Document (Redline, Clean)**

**b. Information**

- i. **Committee Discussion**
- ii. **Academic Policy Committee Meeting Minutes - September 18, 2025**

**5. Business Committee Agenda (3:45 p.m.)** *Monet Maggelet, Committee Chair*

**a. Action:**

- i. **Athletics Abusive Coaching Policy**
- ii. **Public Treasurer**
- iii. **Monthly Investment Report**
- iv. **Quarterly Investment Report**
- v. **Investment Committee Report**
- vi. **FY 27 Budget Request**
- vii. **FY 27 Capital Request**
- viii. **FY 27 Capital Improvements**
- ix. **Audit Committee Report**

**b. Information**

- i. **Financial Report (August 2025)**
- ii. **Annual Surplus Property Report**
- iii. **Special Topics Proposal**
- iv. **Special Topic: Campus Event Security**
- v. **Business Committee Meeting Minutes - September 18, 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 (3:55 p.m.)**

**8. Adjourn (4:00 p.m.)**