



Board of Trustees Meeting

Miller Administration Building - Betty Hess Lampros Boardroom - 319

3850 S Dixon Parkway, Ogden, UT 84408

Zoom | ID: 869 4553 4086 | Password: 299962

Friday, January 23, 2026 | 9:30 AM to 11:30 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 (9:30 a.m.)

Lori Belnap Pehrson, Vice Chair

2. Action: (9:35 a.m.)

Vice Chair Pehrson

a. Board of Trustees- December Board Meeting Minutes - (December 15, 2025)

3. Information:

Vice Chair Pehrson

a. Special Topic: Revenue Sharing (9:40 a.m.)

*Tim Crompton, Director for Athletics and
and Bryant Thompson, Professor/Faculty Athletics Representative*

b. Special Topic: Title IX Report (10:00 a.m.)

*Tim Crompton, Director for Athletics, Kayla Morgan, Associate Athletics Director,
and Alex Babilis, Executive Director/Title IX Coordinator*

c. Strategic Plan Update (10:20 a.m.)

*Brent Horn, Interim Provost and
Ali Threet, Interim VP for Student Access and Success*

d. Weber State University Reports (10:30 a.m.)

i. President's Report

Leslie Durham, Interim President

- ii. Faculty Senate *Jason Francis, Faculty Senate Chair*
- iii. Alumni Association *Matt Dixon, Trustee*
- iv. Staff Advisory Council *Marc Gangwer, Staff Advisory Council Chair*
- v. Weber State University Student Association *Mia Foster, Trustee*
- vi. Upcoming Events *President Durham*

4. Academic Policy Committee Agenda (10:45 a.m.) *Tammy Gallegos, Trustee Committee Chair*

a. Information

- i. 2026-2027 Sabbatical Requests
- ii. Special Topic Discussion: Fostering Leadership and Development Among Faculty
- iii. Academic Policy Committee Meeting Minutes, December 15, 2025

5. Business Committee Agenda (10:55 a.m.) *Matt Dixon, Trustee Committee Chair*

a. Action:

- i. Monthly Investment Report (October/November 2025)
- ii. Quarterly Investment Report
- iii. Investment Committee Report
- iv. Annual Fleet Report
- v. CAMP Appropriation Request/SCIF Update
- vi. Course Fees

b. Information

- i. Financial Report (October/November 2025)
- ii. LFA Budget Cut Exercise
- iii. Athletic Report
- iv. Special Topic: Student Net Cost and Affordability
- v. Business Committee Meeting Minutes, December 15, 2025

6. Closed Meeting Session (11:05 a.m.)

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. Action (11:20 a.m.)

- a. Honorary Degree Recipients

8. Announcements / Observations / Questions (11:25 a.m.)

9. Adjourn (11:30 a.m.)

**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.*