



**Board of Trustees Meeting**  
**Hurst Center for Life Long Learning, Room 014**  
**1265 Village Drive, Ogden, UT 84408**  
**Zoom | ID: 872 6596 9296**  
**May 21, 2026**

- 1. Call to Order and Identification of Any Potential or Perceived Conflicts of Interest (9:00 a.m.)** *Keith Titus, Chair*
  
- 2. Action (9:05 a.m.)**
  - a. Board of Trustees Meeting Minutes, April 17, 2026** *Chair Titus*
  
- 3. Business Committee Agenda (9:10 a.m.)** *Matt Dixon, Committee Chair*
  - a. Action**
    - i. Monthly Investment Report (March 2026)**
    - ii. Quarterly Investment Report**
    - iii. Policy Updates**
      - 1. NEW: PPM 10-8, Institutional Data Policy**
      - 2. PPM 5-36, Safety, Response, and Reporting Policy**
    - iv. Powder Mountain Property Sale**
  - a. Information**
    - i. Financial Reports (March 2026)**
    - ii. Information Technology Report**
    - iii. Bad Debt Write Off**
    - iv. FY 27 Base Budget**
    - v. Retirement Committee Report**
    - vi. Business Committee Meeting Minutes, April 17, 2026**
  
- 2. Academic Policy Committee (9:20 a.m.)** *Tammy Gallegos, Committee Chair*
  - a. Action**
    - i. Policy Updates**
      - 1. PPM 1-13, Faculty Senate Bylaws**
      - 2. PPM 1-15, Program Modification or Discontinuance Review Procedure**
      - 3. PPM 6-22, Student Code**
      - 4. PPM 8-11, Evaluation of Faculty Members**

- 5. PPM 11-1, Graduate Programs
  - ii. Program Name Changes
    - 1. Advanced Radiologic Sciences (BS) Women’s Imaging Emphasis to Advanced Radiologic Sciences (BS), Mammography Emphasis
  - iii. New Certificates
    - 1. Certificate of Proficiency in Construction Management
    - 2. Fundamentals of Accounting Certificate
    - 3. Advanced Accounting Post-Baccalaureate Certificate
    - 4. Basic Substance Use Disorder Counselor Certificate
    - 5. Advanced Substance Use Disorder Counselor Certificate
    - 6. Certificate of Renewed Eligibility for Radiologic Technologists
  - iv. Bachelor of Applied Studies: Early Childhood Accelerated
  - v. Master Degrees
    - 1. Master of Arts in Teaching (MAT) in Elementary Education
    - 2. Master of Arts in Teaching (MAT) in Secondary Education
    - 3. Master of Arts in Teaching (MAT) in Special Education
    - 4. Master of Science in Mechanical Engineering (MSME)
  - vi. Emphasis: Doctor of Nursing Practice (DNP), Nurse Anesthesia
  - vii. Program Discontinuations
    - 1. Manufacturing Systems Engineering (BS)
    - 2. Diagnostic Medical Sonography (MS) Cardiovascular Emphasis
    - 3. Master of Science in Radiologic Sciences (MSRS), Cardiac Emphasis
  - viii. Updated Tenure & Post-Tenure Documents
    - 1. Lindquist College of Arts & Humanities Tenure Document
    - 2. College of Social Science & Education Policy on Tenure
    - 3. College of Social Science & Education Policy on Post-Tenure Review
    - 4. Dumke College of Health Professions Tenure Document
    - 5. College of Engineering, Applied Science & Technology Interim Post-Tenure Review Policy
    - 6. Goddard School of Business & Economics Post Tenure Review Policy

**b. Information**

- i. Academic Policy Committee Meeting Minutes, April 17, 2026

**3. Information (9:35 a.m.)**

*Chair Titus*

- a. Recognition of Outgoing Trustee – Trustee Matt Dixon

*Interim President Leslie Durham*

**b. Weber State University Reports**

- i. **President's Report** *President Durham*
- ii. **Alumni Association** *Matt Dixon, Trustee*
- iii. **Faculty Senate** *Jason Francis, Faculty Senate Committee Chair*
- iv. **Staff Advisory Council** *Marc Gangwer, Staff Advisory Chair*
- v. **Weber State University Student Association**  
*Kalijah Robinson, WSUSA Executive Vice President*
- vi. **Upcoming Events** *President Durham*

**4. Closed Meeting Session (9:40 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 litigations; (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) investigate proceedings regarding allegations of criminal misconduct.

**5. Adjourn (9:45 a.m.)**

*Chair Titus*