

DRAFT



Board of Trustees Meeting

Learning for Lifelong Learning, Hurst Center, Room 014

1265 Village Drive, Ogden, UT 84408

Zoom | ID: 815 9633 1588

Thursday, May 21, 2026 | 9:00 AM to 9:45 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.

Trustees

Keith Titus, Chair

Lori Belnap Perhson, Vice Chair

Casey Hill

Matt Dixon

Tammy Gallegos

Brent Bishop

Brad Wilson

Ally Isom

Monet Maggelet - Zoom

Attendees

Leslie Durham, Interim President

Brent Horn, Interim Provost

Ali Threet, Interim VP for Student Access and Success

Betsy Mennell, VP for University Advancement

Mark Halverson, VP for Administrative Services

Christine Hashimoto, General Counsel
Jason Frances, Faculty Senate Chair/Professor, Health Science Librarian
Bryan Magaña, Executive Director for Marketing Communications
Kevin Wallace, Wildcat Design and Print Manager
Aubrey Jenkins Lord, Administrative Associate
Marc Gangwer, Staff Advisory Chair/Financial Aid Director
Kalijah Robinson
Geoff Landward, USHE Commissioner
Savannah Evans, Executive Assistant

Agenda Items

Call to Order and Identification of Any Potential or Perceived Conflicts of Interest

Chair Keith called the meeting to order at 9:00 a.m. He welcomed all in attendance, including those on Zoom. Chair Titus then asked for the identification of any potential or perceived conflicts of interest after reviewing the agenda. Hearing none, the meeting proceeded.

Board of Trustees Meeting Minutes (April 17, 2026)

The Board reviewed the minutes from the March 18, 2026, Board of Trustees meeting.

Action: Vice Chair Pehrson moved to approve the Board of Trustees meeting minutes from April 17, 2026, with a second by Trustee Gallegos. The motion passed unanimously.

Business Committee

Action Items: Matt Dixon, Committee Chair

- a. Monthly Investment Report (March 2026)
- b. Quarterly Investment Report
- c. Policy Updates
 1. NEW: PPM 10-8, Institutional Data Policy
 2. PPM 5-36, Safety, Response, and Reporting Policy
- d. Powder Mountain Property Sale

Action: Trustee Monet Maggelett moved to approve the Monthly Investment Report (March 2026), Policy updates (PPM 10-8: Institutional Data Policy and PPM 5-36: Safety, Response, and Reporting Policy), and the Powder Mountain Property Sale, with a second from Trustee Gallegos. The motion passed unanimously.

The following items were noted for information.

- a. Financial Reports (March 2026)
- b. Information Technology Report

- c. Bad Debt Write Off
- d. FY 27 Base Budget
- e. Retirement Committee Report
- f. Business Committee Meeting Minutes, April 17, 2026

Academic Policy Committee

Action Items: Tammy Gallegos, Committee Chair

a. Policy Updates

- i. PPM 1-13, Faculty Senate Bylaws
- ii. PPM 1-15, Program Modification or Discontinuance Review Procedure
- iii. PPM 6-22, Student Code
- iv. PPM 8-11, Evaluation of Faculty Members
- v. PPM 11-1, Graduate Programs

Action: Trustee Ally Isom moved to approve the listed policy updates with second from Trustee Gallegos. The motion passed unanimously.

b. Program Name Changes

- i. Advanced Radiologic Sciences (BS) Women's Imaging Emphasis to Advanced Radiologic Sciences (BS), Mammography Emphasis

c. New Certificates

- i. Certificate of Proficiency in Construction Management
- ii. Fundamentals of Accounting Certificate
- iii. Advanced Accounting Post-Baccalaureate Certificate
- iv. Basic Substance Use Disorder Counselor Certificate
- v. Advanced Substance Use Disorder Counselor Certificate
- vi. Certificate of Renewed Eligibility for Radiologic Technologists

d. Bachelor of Applied Studies: Early Childhood Accelerated

e. Master Degrees

- i. Master of Arts in Teaching (MAT) in Elementary Education
- ii. Master of Arts in Teaching (MAT) in Secondary Education
- iii. Master of Arts in Teaching (MAT) in Special Education
- iv. Master of Science in Mechanical Engineering (MSME)

f. Emphasis: Doctor of Nursing Practice (DNP), Nurse Anesthesia

g. Program Discontinuances

- i. Manufacturing Systems Engineering (BS)
- ii. Diagnostic Medical Sonography (MS) Cardiovascular Emphasis
- iii. Master of Science in Radiologic Sciences (MSRS), Cardiac Emphasis

Action: Trustee Brent Bishop moved to approve the listed Program Name Changes, New Certificates, Bachelor of Applied Studies, Master Degrees, Emphasis, and Program Discontinuances, with a second from Trustee Hill. The motion passed unanimously.

h. Updated Tenure & Post-Tenure Documents

- i. Lindquist College of Arts & Humanities Tenure Document
- ii. College of Social Science & Education Policy on Tenure
- iii. College of Social Science & Education Policy on Post-Tenure Review
- iv. Dumke College of Health Professions Tenure Document (Redline) (Clean)
- v. College of Engineering, Applied Science & Technology Interim Post-Tenure Review Policy
- vi. Goddard School of Business & Economics Post Tenure Review Policy

Action: Vice Chair Lori Perhson moved to approve the listed Update Tenure & Post-Tenure Documents, with a second from Trustee Isom. The motion passed unanimously.

The following item was noted for information.

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

Information

Recognition of Outgoing Trustee

Interim President recognized Trustee Matt Dixon and his efforts in serving Weber State University.

Weber State University Reports

Due to time constraints, Chair Titus encouraged those in attendance to refer to the material in the Board packet to review the following reports:

- President
- Alumni Association
- Faculty Senate
- Staff Advisory Council
- Weber State University Student Association
- Upcoming Events

Observations/Announcements

Chair Titus encouraged those in attendance to attend the WSU President's announcement taking place in the Hurst Center, Dumke Hall, at 10am.

Trustee Brent Bishop represented WSU in Uzbekistan at the Diplomacy of the Heart conference with Mary Machira, International Student Center Director.

Closed Session

Chair Titus made a motion to go to a closed session. A roll call vote to move into a closed session took place with Lori Belnap Pehrson, Brad Wilson, Matt Dixon, Casey Hill, Tammy Gallegos, Brent

Bishop, Ally Isom, and Monet Maggelet (Zoom). Other attendees included USHE's Commissioner Geoff Landward and Executive Assistant to WSU President, Savannah Evans.

Adjourned

With no other items of business, the meeting was adjourned from the closed session at 9:55 a.m.

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