



AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
March 17, 2015
Room 201, Davis Building 3
Weber State University Davis Campus
275 North University Park Boulevard
Layton, Utah
9:30 a.m.

- I. Roll Call
- II. Approval of Minutes of Meeting held February 3, 2015
- III. Ratification of Committee Minutes for February 3, 2015
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report
- VIII. Committee Reports:
 - A. Business Committee, Scott Parson, Chair
 - Quarterly Investment Report
 - Student Fees Budget 2015-2016
 - Tuition Differential for Athletic Training
 - 2015-2016 Tuition and Fees Schedule
 - Monroe Property Purchase
 - B. Personnel & Academic Policy Committee, Kevin Sullivan, Chair
 - Program Reviews
 - Health Promotion
 - Human Performance
 - Physical Education
 - Athletic Therapy
 - Athletic Training, Undergraduate
 - Athletic Training, Graduate
 - Teacher Education, Undergraduate
 - Teacher Education, Graduate
 - Business Administration
 - Child & Family Studies
 - Interior Design
 - Respiratory Therapy
 - Bachelor/Master of Science in Computer Engineering

- Course Fees
- Center for the Study of Poverty and Inequality
- Administrative Leave Request

IX. Others

- Commencement Speaker and Honorary Degrees

X. Adjourn

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This meeting is being held in an accessible building. Individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify JoAnne Robinson, Weber State University, Ogden, UT 84408-1001 (Phone: 626-6001), at least three (3) working days prior to the meeting.