



Board of Trustees Weber Orientation Retreat & Coordination Meeting

Miller Administration Building, Betty Hess Lampros Room – 319

3850 Dixon Parkway, Ogden UT 84408

Zoom | ID: 889 7565 3731

Thursday, August 27, 2026 | Time: 9:00 a.m. – 2:30 p.m.

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, Welcome, and Identification of Any Potential or Perceived Conflict of Interest* (9:00 a.m.)** *Keith Titus, Chair*
- 2. Swearing-In of New Trustees (9:05 a.m.)** *Christine Hashimoto, General Counsel*
 - a. Aimee Martinez Thoman**
 - b. Emmett Busby**
- 3. New Trustees – Introduction (9:10 a.m.)** *Chair Titus*
- 4. Appointment of Board Secretary (9:20 a.m.)** *Chair Titus*
- 5. WSU Board of Trustees Readiness and Alignment 2026-27 (9:25 a.m.)** *Chair Titus*
 - a. Action**
 - i. Approval of Board of Trustees Minutes, May 21, 2026**
 - ii. Trustee Assignments: Standing Committee, College Liaison, and Other**
 - iii. Initial Schedule of 2026-27 Trustee Meetings**

b. Information (9:35 a.m.)

Counsel Hashimoto

- I. Trustee Bylaws and Committee Charters**
- II. Open Meetings**
- III. Ethics, Discrimination/Harassment**
- IV. Conflict of Interest Disclosure Forms**
- V. Media Relations**

Rachel Badali, Director of Public Relations

6. Information: Structure and Responsibilities Overview (10:00 a.m.)

a. Utah System of Higher Education

Geoff Landward, USHE Commissioner

- i. USHE Strategic Plan Update**
- ii. System-level Initiatives**
- iii. 2027 Legislative Preview**

BREAK (10:55 a.m. -11:05 a.m.)

b. Weber State University (11:05 a.m.)

Chris Mallett, President

- i. Personal Introduction, Vision, and Discussion**
- ii. Strategic Plan Update and Discussion**

Leslie Durham, Provost & Sr. VP of Academic Affairs,

Brent Horn, Associate Provost,

Ali Threet, VP of Student Access & Success & Enrollment Manager

LUNCH (12:00-12:45)

7. Information (12:45 p.m.)

a. Academic Affairs

Provost Durham

b. Administrative Services

Mark Halverson, VP of Administrative Services

c. Student Access & Success

VP Ali Threet

d. University Advancement

Betsy Mennell, VP of University Advancement

e. Athletics

Tim Crompton, Director of Athletics

8. College Presentation: Goddard School of Business & Economics (1:40 p.m.)

Jeremy Oller,

Dean of Goddard School of Business & Economics

9. Calendar Events (2:10 p.m.)

President Mallett

10. Announcements / Observations / Questions (2:20 p.m.)

Chair Titus

11. 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.

12. Adjourn (2:30 p.m.)

Chair Titus