



Board of Trustees Meeting
Miller Administration Building, Betty Hess Lampros - 319
3850 Dixon Parkway, Ogden, UT 84408
Zoom | ID: 824 4739 7170
September 25, 2026 | Time: 9:30 a.m. to 11:30 a.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 and Identification of Any Potential or Perceived Conflicts of Interest (9:30 a.m.)**
Keith Titus, Chair
- 2. Action (9:35 a.m.)**
 - a. Board of Trustees Weber Orientation & Retreat Collaboration Meeting**
Minutes, August 27, 2026
Chair Titus
 - b. Bylaws Amendments**
Christine Hashimoto, General Counsel
 - c. Charter Amendments**
- 3. Information (9:40 a.m.)**
 - a. President's Observations & Group Discussion**
Chris Mallett, President
- 4. Information (9:45 a.m.)**
 - a. Strategic Plan Discussion**
Leslie Durham, Sr. VP and Provost

5. Information (10:30 a.m.)

a. Weber State University Reports

Chair Titus

i. President's Report

President Mallett

ii. Alumni Association

*Aimee Martinez Thoman,
Alumni Association President*

iii. Staff Advisory Council

Kevin Wallace, Staff Advisory Council President

iv. Weber State University Student Association

*Emmett Busby,
Student Association President*

v. Faculty Senate Report

Jason Francis, Faculty Senate Chair

6. Business Committee (11:00 a.m.)

Brent Bishop, Committee Chair

a. Action:

i. Audit Committee Report

ii. FY27 Budget Guiding Principles

iii. State Funding Requests

iv. Monthly Investment Reports (April - July 2026)

b. Information

i. Campus Stores Financial

ii. Financial Reports (June - July 2026)

iii. Construction Report

iv. Athletic Report

v. Business Committee Meeting Minutes, May 21, 2026

7. Academic Policy Committee (11:10 a.m.)

Chair Titus

a. Action

i. Policy Updates

1. PPM 1-12, Faculty Senate Constitution (Redline) (Clean)

2. PPM 1-13, Faculty Senate Bylaws (Redline) (Clean)

b. Information

i. Academic Policy Committee Meeting Minutes, May 21, 2026

8. Calendar Items (11:20 a.m.)

Chair Titus

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

Chair Titus

10. 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.

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

Chair Titus