



Board of Trustees Meeting

Miller Administration Building, Betty Hess Lampros - 319

3850 Dixon Parkway, Ogden, UT 84408

Zoom | ID: 857 6840 5975

October 22, 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.)**
Lori Belnap Pehrson, Vice Chair
- 2. Action**
 - a. Full Board of Trustees Meeting Minutes, September 25, 2026 (9:35 a.m.)**
Vice Chair Pehrson
- 3. Information (9:40 a.m.)**
 - a. Strategic Plan Update**
Chris Mallett, President
 - b. Student Panel**
- 4. Information (10:25)**
 - a. Weber State University Reports**
Vice Chair Pehrson
 - i. President's Report**
President Mallett
 - ii. Alumni Association**
Aimee Martinez Thoman, Trustee
 - iii. Staff Advisory Council**
Kevin Wallace, Staff Advisory Chair

- iv. Weber State University Student Association *Emmett Busby, Trustee*
- v. Faculty Senate Report *Jason Francis, Faculty Senate Chair*

5. Business Committee (11:00 a.m.) *Brent Bishop, Committee Chair*

a. Action

- i. Monthly Investment Report (August 2026)
- ii. Quarterly Investment Report
- iii. Audit Committee Report
- iv. Institutional Residence Report
- v. Policy Updates
 - 1. PPM 3-39, University Holidays (Redline, Clean)
 - 2. PPM 5-11, Reimbursement for Petty Case Purchases (Redline, Clean)
 - 3. PPM 5-25c, Small Purchases & Emergency Procurement (Redline, Clean)
 - 4. PPM 5-28, Fixed Asset Accounting (Redline, Clean)

b. Information

- i. Financial Report (August 2026)
- ii. Surplus Property Report

6. Academic Policy Committee Agenda (11:15 a.m.) *Tammy Gallegos, Committee Chair*

7. Calendar Items (11:20 a.m.) *Vice Chair Pehrson*

8. Announcements / Observations / Questions (11:25 a.m.) *Vice Chair Pehrson*

9. 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.

10. Adjourn (11:30 a.m.) *Vice Chair Pehrson*