



WEBER STATE UNIVERSITY

AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
February 8, 2011
Weber State University
Betty Hess Lampros Board Room
Miller Administration Building
3848 Harrison Boulevard
Ogden, Utah
9:30 a.m.

- I. Roll Call
- II. Approval of Minutes of Meeting held January 11, 2011
- III. Ratification of Committee Minutes for January 11, 2011
- 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, Jim Beardall, Chair
 - Quarterly Athletic Report
 - Quarterly Construction Report
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
 - PPM 1-13, Faculty Senate Constitution and Bylaws
 - PPM 3-51, Evening School and Off-Campus Pay Rate
 - PPM 4-21a, Awarding of Transfer Credit, and Credit by Examination or Petition
 - John B. Goddard, School of Business & Economics Tenure Document
- IX. Commencement Speaker, Honorary Degrees and Distinguished Professor Awards
- X. Other Business
- XI. Adjourn