



WEBER STATE UNIVERSITY

AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
March 15, 2011
MBA Conference Room 134
Weber State University Davis Campus
2750 North University Park Boulevard
Layton, Utah
9:30 a.m.

- I. Roll Call
- II. Approval of Minutes of Meeting held February 8, 2011
- III. Ratification of Committee Minutes for February 8, 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 Investment Report
 - Student Fees Budget 2011-2012
 - 2011-2012 Tuition and Fees Schedule
 - WSU Policy, PPM 5-47, Bicycle Use on Campus
 - WSU Policy, PPM 5-46, Campus Walkway Safety
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
 - Certificate in Contract Management
 - WSU Policy, PPM 1-13, Faculty Senate Constitution and Bylaws
 - WSU Policy, PPM 4-2, Catalog Requirements
 - Promotion and Tenure Recommendations
- IX. Other Business
- X. Adjourn