



WEBER STATE UNIVERSITY

AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
June 14, 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. Swearing in of Kyle Braithwaite
- III. Approval of Minutes of Meeting held May 10, 2011
- IV. Ratification of Committee Minutes for May 10, 2011
- V. President's Report
- VI. WSU Student Association President's Report
- VII. Alumni President's Report
- VIII. Faculty Report
- IX. Committee Reports:
 - A. Business Committee, Jim Beardall, Chair
 - Base Budget
 - Quarterly Investment Report
 - WSU Policy, PPM 5-14, Investment of Public Funds
 - International Student Fee
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
 - Promotion and Tenure Recommendations
 - Core Themes and Objectives
- X. Other Business
- XI. Adjourn