



WEBER STATE UNIVERSITY

AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
October 11, 2011
Betty Hess Lampros Board Room
Miller Administration Building
Weber State University Ogden Campus
3848 Harrison Boulevard
Ogden, Utah
9:30 a.m.

- I. Roll Call
- II. Swearing in of Mary Hall and Scott Parson as new Trustees
- III. Approval of Minutes of Meeting held September 13, 2011
- IV. Ratification of Committee Minutes for September 13, 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
 - WSU Institutional Residence Annual Report
 - WSU Institutional Discretionary Funds Annual Report for Year Ended 6/30/11
 - Audit Committee Report
 - WSU Policy, PPM 3-5a, Employment of Persons with Criminal Records
 - WSU Policy, PPM 5-14, Investment of Public Funds
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
 - WSU Policy, PPM 5-5, Tuition, Student Fees and Course Fees
 - WSU Policy, Section 11, Graduate Programs
- X. Other Business
 - A. Commencement Speaker
- XI. Adjourn