



AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
March 20, 2012
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 7, 2012
- III. Ratification of Committee Minutes for February 7, 2012
- 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 Reports
 - Student Fees Budget 2012-2013
 - 2012-2013 Tuition and Fees Schedule
 - Quarterly Construction Report
 - Quarterly Athletic Report
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
 - PPM 4-9a, Course Syllabus
 - PPM 6-2, Admissions
 - PPM 9-5, Faculty Responsibilities to Students
 - PPM 8-11, Evaluation of Faculty Members
 - PPM 3-62, Evaluation of University Personnel
 - Telecommunications Administration Department/Major Name Change
 - Certificate in Nursing Education
 - Certificate in Nursing Administration
- IX. Other Business
 - Commencement Assignments
- X. Adjourn

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