



AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
May 1, 2012
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. Approval of Minutes of Meeting held March 20, 2012
- III. Ratification of Committee Minutes for March 20, 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
 - Capital Improvements
 - Audit Committee Report
 - Base Budget 2012-2013
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
 - PPM 4-2, Catalog Requirements
 - PPM 4-21a, Awarding of Transfer Credit and Credit by Examination or Petition
 - PPM 6-2, Admissions
 - PPM 6-3, Registration Dates and Deadlines: Appointments, Add, Cancel, and Withdrawal
 - PPM 8-6, Faculty Appointments
 - Promotion and Tenure Recommendations
 - Emeriti Faculty Recommendations 2012
- IX. Music Program Naming
- X. Other Business
- XI. Adjourn