



AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
November 6, 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 October 2, 2012
- III. Ratification of Committee Minutes for October 2, 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
 - WSU Auxiliary Enterprises Annual Report for Year Ended 6/30/12
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
 - WSU Policy PPM 3-66, Service Leave Policy
- IX. Other Business
- X. Adjourn