



AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
February 5, 2013
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 December 4, 2012
- III. Ratification of Committee Minutes for December 4, 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
 - Annual Audited Financial Report
 - Audit Committee Report
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
 - Hall Center for Sales Excellence
 - GSBE Differential Tuition
 - Teacher Education Proposal for AS in Pre-Education
 - PPM 10-6, Mobile Device Management Policy
- IX. Other Business
- X. Adjourn