



AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
March 19, 2013
MBA Conference Room 134
Weber State University Davis Campus
2750 North University Park Boulevard
Layton, Utah
9:30 a.m.

- I. Roll Call
- II. Swearing in of Karen Fairbanks and Jeff Stephens
- III. Approval of Minutes of Meeting held February 5, 2013
- IV. Ratification of Committee Minutes for February 5, 2013
- 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
 - Quarterly Investment Report
 - Student Fees Budget 2013-2014
 - Differential Tuition Schedules
 - 2013-2014 Tuition and Fees Schedules
 - Quarterly Construction Report
 - Quarterly Athletic Report
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
 - PPM 5-49, Idle Free Zones
 - PPM 9-11, Informal Procedures and the Informal Conciliatory Meeting
- X. Commencement Speaker, Honorary Degrees and Distinguished Professors
- XI. Other Business
- XII. Adjourn for tour of second Davis Campus Building

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