



## AGENDA

WEBER STATE UNIVERSITY BOARD OF TRUSTEES

January 22, 2020 – 9:00 a.m.

WSU Ogden Campus

3850 Dixon Parkway, Ogden, UT 84408

Betty Hess Lampros Boardroom – Miller Administration Building, Room 319

### I. Welcome

### II. Full Board Agenda Items

#### a. Action Items

- i. Approval of Nov. 19, 2019 Meeting Minutes
- ii. Approval of Dec. 13, 2019 Executive Committee Meeting Minutes
- iii. Approval of Honorary Degree and Commencement Speaker Nominees

#### b. Information Items

- i. Equal Opportunity/Affirmative Action and Athletics – “Title IX Updates”
  - 1. Mr. Barry Gomberg, Executive Director of AA/EO
  - 2. Mr. Aaron Garza, Deputy Director, AA/EO
  - 3. Ms. Paige Davies, Director, Women’s Center
  - 4. Mr. Will Pridemore, Associate Athletic Director for Student-Athlete Support Services
- ii. Faculty Presentation – “The College of Science Goes International”
  - 1. Dr. Elizabeth Baltzell, Assistant Professor/Geosciences
  - 2. Dr. John Cavitt, Professor, Zoology/Director Undergraduate Research
  - 3. Alexis Sullivan (student)
- iii. WSUSA President Report – Mr. Bret Alexander
- iv. Written Reports – President, Alumni Association and SAC reports
- v. Events Calendar – January 2020 / Two Week Peek

### III. Personnel and Academic Policy Committee (Agenda)

#### a. Action Items

- i. Department Chair Appointments
- ii. Library Policies
  - 1. Tenure Document
  - 2. Post-Tenure Document

- iii. PPM changes
  - 1. 4-1 Graduation Standards
  - 2. 8-13 Autobiographical Form, *multiple changes*
- iv. Program Changes
  - 1. Name Change: Minor in Building Design, Construction, & Architectural Design
  - 2. New Program: Minor in Facility Management
- vi. Program Reviews
  - 1. Master of Business Administration
  - 2. Master of Education
  - 3. Master of Science in Radiologic Sciences
  - 4. Botany
  - 5. Family Studies
  - 6. Microbiology
  - 7. Physics
- vii: 2020-2021 Sabbatical Requests

- b. Consent Calendar
  - i. Personnel Report – November 2019, December 2019
- c. Information Items
  - i. Nov. 19, 2019 Committee Meeting Minutes

#### **IV. Business Committee (Agenda)**

- a. Action Items
  - i. Quarterly Athletic Report, Coaches Salaries, and Athletics Dashboard
- b. Consent Calendar Items
  - i. Financial Reports (October and November 2019)
  - ii. Monthly Investment Reports (October and November 2019)
  - iii. Quarterly Investment Report
  - iv. Quarterly Construction Report
- c. Information Items
  - i. Nov. 19, 2019 Business Committee Meeting Minutes
  - ii. Faculty Athletic Representative Annual Report
  - iii. 2020 Legislative Session Planning

#### **V. Closed Meeting Session**

(A Closed Meeting may be held to discuss any one of the matters allowed by Utah Code § 52-4-205, including: (1) discussion of the character, professional competence, or physical or mental health of an individual; (2) strategy sessions to discuss pending or reasonably imminent litigation; (3) strategy sessions to discuss the purchase, exchange, lease, or sale of real property, including water rights or shares; (4) discussion

regarding deployment of security personnel, devices, or systems; or (5) investigative proceedings regarding allegations of criminal misconduct.)

VI. Other

VII. Adjourn