



## AGENDA

### WEBER STATE UNIVERSITY BOARD OF TRUSTEES STRATEGIC PLANNING

March 2, 2021 –1:30 p.m.

Originating from Ogden Campus via Zoom

- I. Welcome - Chair Nolan Karras
- II. Approval of January 19, 2021 Meeting Minutes
- III. Review of University Strategic Plan 2021-2026 – President Brad Mortensen
  - A. Overview
  - B. Foundational Statements
  - C. Preamble
  - D. Enrollment Growth Assumption
  - E. Task Forces and Goals
    - 1. Equity, Diversity, & Inclusion - Adrienne Andrews / Wendy Holliday
    - 2. Retention & Completion - Brett Perozzi / Chaz Steimel
    - 3. Personal Connections & Academic Excellence - Ravi Krovi / Tim Herzog
    - 4. Anchor Mission – Brenda Kowalewski / Steve Nabor
    - 5. Marketing and Branding - Betsy Mennell / Amy Hadjas
- IV. Action on Strategic Plan – President Mortensen
- V. Approval of Commencement Speaker – President Mortensen
- VI. Adjourn