



AGENDA

WEBER STATE UNIVERSITY BOARD OF TRUSTEES

March 16, 2021 – 9:00 a.m.

WSU Ogden Campus – Online Zoom Format Offered

I. Welcome – Vice Chair Kearston Cutrubs

II. Full Board Agenda Items

A. Action Items

1. Tuition and Fee Rates for FY22– Dr. Norm Tarbox
2. 5-Year Student Fee Review – Dr. Brett Perozzi and Mr. Ben Ferney
Executive Summary, / 21-22 SFRC Master Allocation / UBHE Student
Fee Policy / Student Fee Recommendation Requests
3. Strategic Plan Approval

B. Information Items

1. Board of Trustees College Liaison Reports
 - a. College of Science: Ms. Karen Fairbanks and Dr. Andrea Easter-Pilcher, Dean, College of Science
 - b. Goddard School of Business and Economics: Mr. Don Salazar and Dr. Matthew Mouritsen, Dean, Goddard School of Business and Economics
2. Special Topic – “Skills Gaps and Employability, Dr. Winn Stanger, Career Services Director
3. Faculty Presentation – College of Science, – Dr. Andrea Easter-Pilcher, Dean, College of Science, Dr. Elizabeth Balgoard, Assistant Professor/Earth & Environmental Sciences, Dr. Stacy Palen, Professor/Physics
4. Written Reports – WSUSA, President, Alumni Association, Staff Advisory Council
5. Upcoming Events Calendar 2021

III. Business Committee – Chair Karen Fairbanks (Agenda)

A. Action Items

1. Quarterly Audit Report
2. Northern Utah Venture Fund

- B. Consent Calendar Items
 - 1. Financial Reports (December 2020, January 2021)
 - 2. Monthly Investment Reports (December 2020, January 2021)
- C. Information Items
 - 1. January 19, 2021 Business Committee Meeting Minutes
 - 2. Campus Master Plan and BRT Project Status
 - 3. WSU Financial Composite Index

IV. Personnel and Academic Policy Committee – Chair Karla Bergeson (Agenda)

- A. Action Items
 - 1. Tenure Documents
 - a. EAST Tenure & Post Tenure Document (Redlined, Clean)
 - b. College of Science Tenure Documents (Redlined, Clean)
College of Science Post Tenure Documents (Redlined, Clean)
 - 2. Curriculum
 - a. User Experience Design Certificate of Proficiency
 - b. Web & User Experience, Full Stack Web Development Emphasis
 - c. Web & User Experience, User Experience Design Emphasis
 - d. Minor in Queer Studies
 - e. BS in Energy Engineering
 - 3. Program Discontinuance - Health Administrative Services Minor: Health Promotion Emphasis, Long-Term Care Administration Emphasis, and Health Information Management Emphasis
 - 4. Program Name Changes
 - a. Athletic Therapy to Rehabilitation Sciences
 - b. Department of Physics to Department of Physics & Astronomy
 - 5. New Administrative Unit: Department of Physician Assistant Medicine
 - 6. Policy Items:
 - a. PPM 1-17, Selection and Evaluation of Academic Deans (Memo from President, Summary, Redlined, Clean)
 - b. PPM 3-5a, Employment of Persons with Criminal Records (Summary, Redlined, Clean)
 - c. PPM 4-19, Grading Policies (Summary, Redlined, Clean)

7. Program Reviews

- a. Chemistry & Biochemistry
- b. Computer Science
- c. Honors
- d. Master of Athletic Training
- e. Network Management
- f. Teaching & Information Services

B. Consent Calendar

1. Early Retirement Request
 - a. Kimberly Webb, English, Full Retirement, 7/1//21
2. Department Chair Recommendations
3. Personnel Reports – January 2021, February 2021

C. Information Items

1. January 2021 Personnel & Academic Policy Committee Meeting Minutes
2. WSUSA Policy Issues
3. Academic Affairs Topics

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