



AGENDA

WEBER STATE UNIVERSITY BOARD OF TRUSTEES

April 21, 2021 – 9:30 a.m.

WSU Ogden Campus – Online Zoom Format Offered

I. Welcome – Vice Chair Kearston Cutrubus

II. Full Board Agenda Items

A. Action Items

1. Approval of March 2, 2021 Strategic Planning Meeting Minutes
2. Approval of March 16, 2021 Meeting Minutes

B. Information Items

1. Board of Trustees College Liaison Reports
 - a. College of Engineering Applied Sciences and Technology: Mr. Curtis Funk and Dr. David Ferro, Dean, College of EAST
 - b. Dumke College of Health Professions: Ms. Karla Bergeson and Dr. Yasmen Simonian, Dean, DCHP
2. Special Topic – “Basic Needs & Money Management” - Ms. Rebecca Tierney, Director, TRIO Talent Search and Mr. Jesse Checkman, Financial Literacy Coordinator
3. Faculty Presentation – “WSU COVID Response Efforts” - Dumke College of Health Professions, – Dr. Sally Cantwell, Department Chair/Professor/Nursing
4. Commencement and Convocation Details – Ms. Becky Thompson
5. Written Reports – WSUSA, President, Alumni Association, Staff Advisory Council
6. Upcoming Events Calendar 2021

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

- A. Action Items
 - 1. Promotion & Tenure Review
 - a. Promotion Memo
 - b. Tenure Memo
 - 2. Tenure Documents
 - a. Tenure & Promotion Guidelines for COVID-19, Fall 2020 to Summer 2021
 - 3. Curriculum
 - a. AAS in Outdoor Leadership
 - 4. Program Name Changes
 - a. Psychology to Psychological Science
 - b. Teaching Psychology to Teaching Psychological Science
 - 5. New Administrative Unit
 - a. Interdisciplinary Center for Applied Research
 - 6. Policy Items
 - a. PPM 3-10, Termination of Employment (Non-Faculty) (Summary, Redline, Clean)
 - b. PPM 6-22, Student Code (Summary, Redline, Clean)
- B. Consent Calendar
 - 1. Emeritus Faculty Recommendations
 - 2. Personnel Report – March 2021
- C. Information Items
 - 1. March 2021 Personnel & Academic Policy Committee Meeting Minutes
 - 2. WSUSA Policy Issues
 - 3. Academic Affairs Topics

IV. Business Committee – Chair Karen Fairbanks (Agenda)

- A. Action Items
 - 1. Quarterly Investment Report
 - 2. Interlocal Agreement for the Northern Utah Venture Fund
 - 3. Northern Utah Development Foundation (R271, Foundations and Private Corporations)
- B. Consent Calendar Items
 - 1. Financial Report (February 2021)

2. Monthly Investment Report (February 2021)

C. Information Items

1. March 16, 2021 Business Committee Meeting Minutes
2. Debt at WSU (Guest: Wendell Rich)
3. Quarterly Construction Report (Guest: Mark Halverson)
4. Quarterly Athletic Report (Guest: Tim Crompton)
5. FY22 Budget Update

V. USHE Strategic Plan – President Brad Mortensen

VI. 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.

VII. Other

VIII. Adjourn