



**AGENDA**  
**WEBER STATE UNIVERSITY BOARD OF TRUSTEES**  
**September 3, 2013**  
**MBA Conference Room 134**  
**Weber State University Davis Campus**  
**275 North University Park Boulevard**  
**Layton, Utah**  
**9:30 a.m.**

- I. Roll Call
- II. Swearing in of Bonnie Clark, Andre Lortz and David Wilson
- III. Election of New Chair and Vice Chair
- IV. Approval of Minutes:
  - Meeting held May 7, 2013
  - Ratification of Committee Minutes for May 7, 2013
  - Meeting Conference Call - August 6, 2013
  - Meeting - Trustee Retreat - August 22, 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, Scott Parson, Chair
    - Quarterly Investment Report
    - Audit Committee Report
    - 2013-2014 Capital Facilities Priorities
    - Quarterly Construction Report
    - Quarterly Athletic Report
    - WSU Policy, PPM 3-2, Employee Definitions
  - B. Personnel & Academic Policy Committee, Kevin Sullivan, Chair
    - Community Education Center Proposal
    - LGBT Resource Center Proposal
    - Tenure and Promotion - Glenn West
- X. Other Business
- XI. Adjourn
- XII. Tour of Davis Campus, Building D-3

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This meeting is being held in an accessible building. Individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify JoAnne Robinson, Weber State University, Ogden, UT 84408-1001 (Phone: 626-6001), at least three (3) working days prior to the meeting.