



AGENDA

WEBER STATE UNIVERSITY BOARD OF TRUSTEES

May 19, 2021 – 9:30 a.m.

WSU Ogden Campus – Lindquist Hall, Room 101

Zoom Format Offered:

<https://weber.zoom.us/j/94492711586?pwd=NWZLUkV0UHhQUkUxSjZhSXN6YW5jdz09>

Meeting ID: 944 9271 1586

Passcode: 786377

I. Welcome – Chair Nolan Karras

II. Full Board Agenda Items

A. Action Items

1. Approval of April 21, 2021 Meeting Minutes
2. Approval of April 30, 2021 Executive Committee Meeting Minutes
3. Notification of Appointments to Nominations Committee by Chair Nolan Karras
4. Exit Ceremony for Outgoing Trustees

B. Information Items

1. Board of Trustees College Liaison Reports
 - a. College of Social and Behavioral Sciences: Kearston Cutrbus and Julie Rich, Dean
 - b. Lindquist College of Arts & Humanities: Ben Ferney and Deborah Uman, Dean
2. Special Topic – “Title IX” - Laura Thompson - Executive Director of Equal Opportunity/Affirmative Action, Meagan Thunell - Associate AD/Senior Women Administrator/Athletics, and Will Pridemore - Associate Athletic Director for Student-Athlete Support Services/Administrative Services
3. Faculty Presentation – “CS Flex Program” – Linda DuHadway, CS Flex Coordinator/Associate Professor, School of Computing

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. Base Budget FY22
- B. Consent Calendar Items
 1. Financial Report (March 2021)
 2. Monthly Investment Report (March 2021)
 3. Retirement Committee Update
- C. Information Items
 1. April 21, 2021 Business Committee Meeting Minutes
 2. Capital Improvements
 3. Salary/Compensation Comparison (Guest: Jessica Oyler)

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

- A. Action Items
 1. Tenure Documents
 - a. Arts & Humanities Tenure Document (Redline, Clean)
 - b. Arts & Humanities Post-Tenure/Full Professor Compensation Program Document
 - c. College of Education Tenure Document (Redline, Clean)
 2. Curriculum
 - a. AAS in Physical Science
 - b. AS in Sound Production & Recording
 - c. BA in Geography
 3. Policy Items
 - a. PPM 1-13, Faculty Senate Constitution and Bylaws (Summary, Redline, Clean)
 4. Program Reviews
 - a. Teacher Education Department
- B. Consent Calendar
 1. Department Chair Recommendation
 2. Emeritus Faculty Recommendations
 3. Personnel Report – April 2021

C. Information Items

1. April 21, 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