



2021-22 Trustee Planning Retreat Orientation Meeting

Weber State University Stewart Library - Hetzel Hollein Room 321

Monday, August 9, 2021 | 9:00 AM to 4:00 PM

AGENDA

1. **Welcome & Introductions (9:00 a.m.)** *Trustee Kearston Cutrubus, Outgoing Vice-Chair*
2. **Swearing-In of New Trustees (9:10 a.m.)** *Sherri Cox, Secretary to the Board*
3. **ACTION: Nomination Committee Report/Election of 2021-23 Board Officers (9:15 a.m.)**
Trustee Don Salazar, Nomination Committee
4. **ACTION: Approval of Minutes (9:25 a.m.)** *Incoming Chair*
 - a. **May 19, 2021 Board Meeting**
5. **INFORMATION: Structure and Responsibilities Overview (9:27 a.m.)** *Brad Mortensen, President*
 - a. **Utah System of Higher Education**
 - i. **Structure**
 - ii. **Responsibilities**
 - iii. **Strategic Plan**
 - b. **Weber State University Board of Trustees**
 - i. **Statutory Responsibilities**
 - ii. **USHE Delegated Authority**
 - iii. **Trustee By-Laws**
 - iv. **Trustee Committee Charters**
 - v. **Trustee College Liaison Assignments**
 - c. **Weber State University Overview**
 - d. **Weber State University Organization, Structure, and Shared Governance**
6. **ACTION: (10:00 a.m.)** *Incoming Chair*
 - a. **Bylaw Amendments**
 - b. **2021-22 Committee Charters**
 - c. **2021-22 Committees and College Liaison Assignments**
7. **TRAINING: Required Trustee Training (10:05 a.m.)**

- a. Open Meetings Act *Legal Counsel*
 - b. Ethics and Fiduciary Duties *Legal Counsel*
8. ACTION: Approve 2021-22 Trustee Meeting Schedule (10:30 a.m.) *Incoming Chair*

BREAK - 10:35 a.m.

9. INFORMATION: Trustee Orientation
- a. Nasdaq Boardvantage Overview (10:45 a.m.) *Sherri Cox*
 - b. 2021-22 Conflict of Interest Disclosure (10:50 a.m.) *Sherri Cox*
 - c. Upcoming Events *Sherri Cox*
 - d. Media Relations (10:55 a.m.) *John Kowalewski, Marketing & Communications*
 - e. Campus Master Plan (11:10 a.m.)
Mark Halverson, Facilities Management & Campus Planning
 - f. Emergency Response & Campus Safety (11:30 a.m.) *Dane LeBlanc, Public Safety*
 - g. Enterprise Risk Management (11:45 AM) *Abel Mkina, Risk Management*

LUNCH (12:00 p.m. - 12:30 p.m.)

10. INFORMATION: University Updates (12:30 p.m.)
- a. Strategic Plan - Weber State Amplified: A 5-Year Plan for Growth (12:30 p.m.)
 - i. Overview
 - ii. Implementation*Brad Mortensen*
 - b. Fall 2021 Enrollment (12:50 p.m.)
Jessica Oyler, Human Resources
 - c. Seven-year Accreditation Cycle Visit (1:05 p.m.)
Eric Amsel, Academic Programs and Assessment
 - d. Comprehensive Fundraising Campaign (1:20 p.m.)
Betsy Mennell, University Advancement
 - e. USHE R-312-5 - Polytechnic (1:35 p.m.)
Brad Mortensen
11. ACTION: (2:00 p.m.)
- a. Northern Utah Development Foundation Intergovernmental Agreement
Rich Hill, General Counsel
 - b. Department Chair Approval *Ravi Krovi, Academic Affairs*

c. USHE Performance Metrics

Brad Mortensen

BREAK (2:30 p.m.)

12. ACTION: 2021-22 Trustee Meeting Special Discussion Topics Selections (2:45 p.m.)

Incoming Chair

a. Student Affairs

Brett Perozzi, Student Affairs

- i. Disability Services (new & COVID-19 initiatives)**
- ii. Outdoor Adventure and Welcome Center (perhaps including a tour of the new building or having meetings in the building)**
- iii. Child Care & Parent Programming**
- iv. First-Year Programming (Wildcat Scholars, FastStart, SSS-Stem)**
- v. Internationalization of WSU**

b. Academic Affairs

Ravi Krovi

- i. Interdisciplinary Programs**
- ii. Strategic Enrollment Plan**
- iii. Community Education Center**
- iv. Emerging Hispanic Institution Goal**
- v. Rocky Mountain Center for Occupational & Environmental Health**
- vi. Dual Enrollment - Tech Colleges, High School Concurrent, and Early College**
- vii. Digital District (perhaps including a tour of Lampros Hall and Stewart Library)**
- viii. Retention and Completion**

c. University Advancement

Betsy Mennell

- i. Marketing & Branding**
- ii. Economic Development**

d. Sustainability and Energy Efficiency

Norm Tarbox, Administrative Services

e. Diversity, Equity & Inclusion

Adrienne Andrews, Diversity

f. Cyber Security

Bret Ellis, Information Technology

g. Title IX

Brad Mortensen

h. Other

Brad Mortensen

13. Discussion, Follow-up, and Questions (3:45 PM)

14. Adjourn (4:00 PM)