



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)