



## Board of Trustees Meeting

Davis Stewart Center (D3) – 2750 University Park Blvd. Layton, UT - Room 151 A

[Zoom](#) | ID: 940 4090 0185 | Password: 979127

Tuesday, October 26, 2021 | 9:30 AM to 11:30 AM

### AGENDA

1. **Call to Order and Identification of Any Potential or Perceived Conflicts of Interest**  
(9:30 a.m.) *Ms. Kearston Cutruba, Chair*
2. **ACTION: Approval of Minutes (9:40 a.m.)** *Chair Cutruba*
  - a. **September 16, 2021 Board Meeting**
3. **INFORMATION: (9:45 a.m.)** *Chair Cutruba*
  - a. **College Liaison Report**
    - i. **College of Engineering, Applied Science & Technology**  
*Trustee Curtis Funk and Dean David Ferro*
  - b. **Special Topic – Cyber Security (9:55 a.m.)**
    - i. **Nine Key Challenges in Cybersecurity According to Educause**  
*Dr. Bret Ellis, Vice President of Information Technology*
  - c. **Faculty Presentation (10:10 a.m.)**
    - i. **Environmental Science Program**  
*Dr. Christopher Hoagstrom – Professor of Zoology*  
*Dr. Carie Frantz – Asst. Professor/Environmental Geochemistry/Applied Biogeoscience*
  - d. **Weber State University Reports (10:20 a.m.)** *Chair Cutruba*
    - i. **President**
    - ii. **Alumni Association**
    - iii. **Staff Advisory Council**
    - iv. **WSUSA President**
    - v. **Upcoming Events**
4. **Academic Policy Committee (10:55 a.m.)** *Trustee Louenda Downs*
  - a. **Items for action by Board of Trustees:**
    - i. **No action items to report**

- b. **INFORMATION:** *Trustee Louenda Downs*
- i. **Academic Policy Committee Meeting Minutes – Sept. 16, 2021**
5. **Business Committee (11:00 a.m.)** *Trustee Don Salazar*
- a. **ACTION Items:**
- i. **Audit Committee Report**
- ii. **Quarterly Athletics Report**
- iii. **Quarterly Construction Report**
- b. **Consent Calendar Items** *Trustee Don Salazar*
- i. **Financial Report (August)**
- ii. **Monthly Investment Report (August)**
- iii. **WSU Institutional Residence Annual Report**
- iv. **WSU Institutional Discretionary Report**
- v. **Personnel Report (September)**
- vi. **Early Retirement Requests**
- c. **INFORMATION:** *Trustee Don Salazar*
- i. **Business Committee Meeting Minutes – Sept. 16, 2021**
- ii. **FY23 Budget Request**
- iii. **FY23 Capital Request**
6. **CLOSED MEETING SESSION**
- a. **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.**
7. **Other (11:20 a.m.)** *Chair Cutrubs*
8. **Adjourn (11:25 a.m.)**