

AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING

April 8, 2022 – 3:30 pm

WSU Ogden Campus – Hurst Center for Lifelong Learning – Reagan Multimedia Room
216K – 1265 Village Drive, Ogden, UT 84408

Via Zoom:

<https://weber.zoom.us/j/97388285104?pwd=cmx6S3dpZzdid0pmK1lQSVZSUVorZz09>

Meeting ID: 973 8828 5104 Passcode: 052878

- I. Welcome
- II. 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.)

- III. Personnel Matter
- IV. Adjourn