



## **BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING MINUTES**

April 8, 2022 – 3:30 p.m.

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

Hybrid Meeting

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

Meeting ID: 973 8828 5104 Passcode: 052878

### **Executive Committee Members:**

Ms. Kearston Cutrubus - Chair

Ms. Karla Bergeson -Vice Chair (via Zoom)

Mr. Don Salazar (via Zoom)

### **Other WSU Trustees:**

Mr. Brent Bishop (via Zoom)

Ms. Amanda Covington (via Zoom)

Ms. Karen Fairbanks (via Zoom)

Mr. Curtis Funk

### **Weber State University Representatives:**

Dr. Brad Mortensen, President

Dr. Ravi Krovi, Provost

Mr. Richard Hill, General Counsel

Ms. Sherri Cox, Secretary to the Board

### **Public Attendees:**

No public attendees were present

### **Press:**

No members of the press were present

**Call to Order:**

The meeting was called to order at 3:38 p.m. by Ms. Kearston Cutrubus, Chair. Chair Cutrubus welcomed all in attendance and introduced the Executive Committee members.

**Adjourn to Closed Session:**

***ACTION:*** Upon a motion to move to a closed meeting by Vice Chair Karla Bergeson, and in accordance with Utah Code Section § 52-4-205 (1) (a), to hold a discussion of the character, professional competence, or physical or mental health of individuals, with a second by Mr. Don Salazar, the motion was unanimously approved with a roll call voice vote by the members of the Executive Committee.

***ACTION:*** After discussion was completed, a motion was made to move into open session by Vice Chair Karla Bergeson. With a second by Mr. Don Salazar, the Board of Trustees Executive Committee approved the motion unanimously with a roll call voice vote.

**Approval Personnel Matter – Early Retirement Request:**

Chair Kearston Cutrubus turned time to President Mortensen who proposed that the Executive Committee of the Board of Trustees approve the early retirement request for Dean Matthew Mouritsen.

***ACTION:*** Upon a motion by Mr. Don Salazar to approve the early retirement request for Dean Matthew Mouritsen, with a second by Ms. Karla Bergeson, the motion was unanimously approved by the Board of Trustees Executive Committee.

**Adjourn:**

With no further business or items to discuss, the meeting was adjourned at 5:18 p.m.