

Board of Trustees Meeting

Lindquist Hall, Haven J. Barlow Lecture Hall Room 101 – 3850 Dixon Parkway, Ogden, UT 84408

[Zoom](https://zoom.us/j/94040900185) | ID: 940 4090 0185 | Password: 979127

Thursday, May 19, 2022 | 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. Karla Bergeson, Vice Chair*
2. **Recognition of Outgoing Trustees and Induction of Incoming Trustee and WSUSA President (9:35)** *Chair Kearston Cutrubus & Ms. Sherri Cox*
3. **ACTION: Approval of Minutes (9:40 a.m.)** *Vice Chair Bergeson*
 - a. **April 20, 2022 Board Meeting**
 - b. **April 21, 2022 Executive Committee Meeting**
 - c. **April 28, 2022 Executive Committee Meeting**
4. **ACTION: Approval of 2022-23 Trustees Meetings Schedule and Committee Assignments** *Vice Chair Bergeson*
 - a. **Meeting Schedule**
 - b. **Committee and College Liaison Assignments**
5. **INFORMATION: (9:50 a.m.)** *Vice Chair Bergeson*
 - a. **College Liaison Report – College of Social & Behavioral Sciences** *Chair Kearston Cutrubus with Dean Julie Rich*

b. Special Topic (10:00 a.m.) – Digital Fluency
*Dr. Brenda Kowalewski, Associate Provost and Professor of Sociology and
Dr. Stephanie Speicher, Assistant Professor, Teacher Education*

c. Faculty Presentation (10:15 a.m.) – Red Barn Academy SCM (Supply Chain Management) Returnship Program
Dr. Francois Giraud-Carrier/Assistant Professor of SCM/SCMIS/Interim Director/MBA – Goddard School of Business & Economics and Ms. Nancy Tomon, Interim Director of the Moyes Center for Supply Chain Excellence

d. **Weber State University Reports (10:25 a.m.)** *Vice Chair Bergeson*

- i. **President**
- ii. **Alumni Association**
- iii. **Staff Advisory Council**
- iv. **WSUSA President**
- v. **Upcoming Events**

6. **Business Committee (10:40 a.m.)** *Trustee Don Salazar*

- a. **ACTION Items:**
 - i. **Financial Report (March 2022)**
 - ii. **Base Budget FY 2022-23**
 - iii. **PPM 3-39, University Holidays (Summary/Redline/Clean)**
- b. **Consent Calendar Items** *Trustee Don Salazar*
 - i. **Monthly Investment Report (March 2022)**
 - ii. **Retirement Committee Update**
 - iii. **Personnel Report (April 2022)**
 - iv. **Early Retirement**
- c. **INFORMATION:** *Trustee Don Salazar*
 - i. **Business Committee Meeting Minutes – March 22, 2022**
 - ii. **Capital Improvements**
 - iii. **Emergency Response Lessons Learned**

7. **Academic Policy Committee (11:00 a.m.)** *Trustee Louenda Downs*

- a. **ACTION Items:**
 - i. **Promotion and Tenure**
 - 1. **Promotion Memo**
 - 2. **Tenure Memo**
 - ii. **Curriculum**
 - 1. **Bachelor of Science in Biomedical Engineering**
 - 2. **Master of Science in Data Science**
 - iii. **Policy Items - PPM 6-22, Student Code (Summary/Redline/Clean)**
- b. **Consent Calendar Items**
 - i. **Emeritus Faculty**
 - ii. **Department Chair Recommendation**

c. **INFORMATION:** *Trustee Louenda Downs*
i. **Academic Policy Committee Meeting Minutes – April 20, 2022**

8. 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.

9. Other (11:20 a.m.) *Vice Chair Bergeson*

10. Adjourn (11:30 a.m.) *Vice Chair Bergeson*