

**Minutes**  
Weber State University  
Board of Trustees Executive Committee Meeting  
Oct. 18, 2019 9:00 a.m.  
Miller Administration Building, Room 302B  
3850 Dixon Parkway, Ogden, UT 84408

**Executive Committee Members:**

Ms. Kearston Cutrubus (Vice Chair)

**Via Phone:**

Mr. Nolan Karras (Chair)

Ms. Karen Fairbanks

**Other Trustees (Via Phone):**

Ms. Amanda Covington

Mr. Bret Alexander

**Weber State University Representatives:**

Dr. Brad Mortensen, President

Ms. Sherri Cox, Secretary

**Press:**

No members of the press were present

