

Minutes
Weber State University Board of Trustees
April 15, 2020 – 9:30 am
WSU Ogden Campus
Online Forum – Zoom Meeting

Trustee Members:

Mr. Nolan Karras (Chair)

Ms. Kearston Cutrubus (Vice Chair)

Mr. Bret Alexander

Ms. Karla Bergeson

Mr. Marty Carpenter

Mr. Clint Costley

Ms. Amanda Covington

Mr. Don Salazar

Ms. Louenda Downs

Ms. Karen Fairbanks

Excused:

Weber State University Representatives:

Dr. Brad Mortensen, President

Dr. Norm Tarbox, Vice President for Administrative Affairs

Dr. Ravi Krovi, Provost

Dr. Brett Perozzi, Vice President for Student Affairs

Dr. Bret Ellis, Vice President for Information Technology

Dr. Betsy Mennell, Vice President for University Advancement

Dr. Yimin Wang, Senior International Officer

Dr. Louise Moulding, Professor/Teacher Ed/Director of Master of Education Program

Mr. Mark Ashby, IT Support Professional II

Ms. Sherri Cox, Secretary to the Board

Ms. Jesselie Anderson, Regent, Utah State Board of Education

Mr. Luke Jenkins, Senior Network Engineer

Mr. Jonathan Karras

Press:

No members of the press were present

Welcome

Approval of
Meeting Minutes
(March 18, 2020)

Presentation: (Dr.
Yimin Wang)

Faculty
Presentation: (Dr.
Louise Moulding)

COVID-19

and physical supplies. 3- The upcoming talent show will be on Facebook and Twitter sites. Gift cards will be awarded to winners. 4- Mr. Alexander announced he has a new job at WSU as the New Student Orientation Program Advisor.

- Written Reports (President, Alumni Assoc., SAC)
- Events Calendar for April
- Personnel & Academic Policy Committee
- PPM Changes (1-13, 8-11, 8-12, 8-13)
- VIII. Written reports were acknowledged and included in the packet for reference. Reports came from the President, Alumni Association and Staff Advisory Council.
- IX. An events calendar and links to Student Affairs and Student Involvement virtual events for the month of April was included on the agenda for reference.
- X. Ms. Karla Bergeson, chair of the Personnel and Academic Policy Committee, reported on the following action items for business:
1. PPM 1-13, 8-11, 8-12, 8-13 Changes:
 - a. PPM 1-13, Faculty Senate constitution and Bylaws
 - b. PPM 8-11, Evaluation of Faculty Members
 - c. PPM 8-12, Dated Guidelines for the Tenure Ranking Review Process
 - d. PPM 8-13, Maintenance of Professional File

ACTION On a motion to approve PPM 1-13, 8-11, 8-12, and 8-13 changes by Ms. Louenda Downs, with a second by Mr. Don Salazar, the motion was approved unanimously by the Board of Trustees.

- PPM Changes (3-48)
2. PPM 3-48 Changes
 - a. PPM 3-48, Extra Compensation (Salaried Non-faculty). Policy changes describe approval and job monitoring by immediate supervisors concerning extra hours worked.

ACTION On a motion to approve the PPM revisions to 3-48, with the inclusion of deleting the first sentence of section 4.2.2 as approved by President Mortensen on behalf of the President's Council, by Ms. Louenda Downs, with a second by Ms. Kearston Cutrubus, the motion was approved unanimously by the Board of Trustees.

- PPM Changes (10-2)
3. PPM 10-2 Changes
 - a. PPM 10-2, Acceptable Use Policy of University Information Security Resources. Vice President Bret Ellis presented this policy as it

ACTION

PPM Changes
(4-19)

Reviews	<p style="text-align: center;">b. Promotion Reviews</p>
Consent Calendar	<p>X. The Board of Trustees had the opportunity to review Consent Calendar items, including the following, which were brought before the Board of Trustees for approval:</p> <ol style="list-style-type: none"> 1. Personnel Report – March, 2020 2. Department Chair Appointments 3. Early Retirement Request 4. Emeritus Faculty Recommendations
ACTION	<p>On a motion to approve the Tenure & Promotion Reviews, as well as the Consent Calendar, by Ms. Louenda Downs, with a second by Mr. Clint Costley, the motion was approved unanimously by the Board of Trustees.</p>
Business Committee Report Action Items	<p>XI. Ms. Karen Fairbanks brought the following report before the Board of Trustees concerning the Business Committee:</p> <ol style="list-style-type: none"> 1. There were no action items brought to the meeting by the Business Committee, however, a financial and future planning update was requested by Board members. Vice President Norm Tarbox shared the following information: <ol style="list-style-type: none"> a. Revenue being lost at this time due to COVID-19. b. Rainy day savings funds. We have low debt and adequate reserves. c. CARES Act funding. WSU should receive \$11.5 million with half going to assist students.
Consent Calendar	<p>XII. The Board of Trustees had the opportunity to review Consent Calendar items, including the following, which were brought before the Board of Trustees for approval:</p> <ol style="list-style-type: none"> 1. Financial Report February 2020 2. Monthly Investment Report February 2020
ACTION	<p>On a motion to approve the Consent Calendar, by Mr. Nolan Karras, with a second by Mr. Bret Alexander, the Board of Trustees unanimously approved the motion.</p>
Meeting Adjourned	<p>XI. With no further items, a motion to adjourn the meeting was made by Ms. Louenda Downs, with a second by Mr. Clint Costley. The Board of Trustees unanimously approved the motion.</p>

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