

Weber State University Board of Trustees  
May 20, 2020 – 9:30 am  
WSU Ogden Campus  
Online Forum – Zoom Meeting

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Mr. Nolan Karras (Chair)

Ms. Kearston Cutrbus (Vice Chair)

Mr. Bret Alexander

Mr. Ben Ferney

Ms. Karla Bergeson

Mr. Marty Carpenter

Mr. Clint Costley

Ms. Amanda Covington

Mr. Don Salazar

Ms. Louenda Downs

Ms. Karen Fairbanks

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Dr. Brad Mortensen, President

Dr. Betsy Mennell, Vice President for University Advancement

Ms. Adrienne Andrews, Assistant Vice President of Diversity & Chief Diversity Officer

Mr. Rich Hill, General Counsel

Ms. Stephanie Hollist, Deputy General Counsel

Ms. Amy Huntington, Chair, SAC / Program Director, Wildcat Scholars

Dr. Ed Hahn, Proxy for Chair, Faculty Senate / Associate Professor and Head of Collections,  
Stewart Library

Mr. John Kowalewski, Executive Director, Marketing and Communications

Ms. Sherri Cox, Secretary to the Board

Mr. Steven Richardson, Director of Strategic Initiatives

Mr. Luke Jenkins, Vice-chair, SAC / Senior Network Engineer

Dr. Wendy Holliday, Dean of the Library

Dr. Carl Porter, Executive Director, Academic Support Centers and Programs

Dr. Prasanna Reddy, Director, Learning Support and Supplemental Instruction

Dr. Stephanie Wolfe, Associate Professor/Political Science

Mr. Bryce Barker, Director of Internal Audit

Mr. Mark Ashby, IT Support Professional II

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

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Ms. Betty Sawyer

Mr. Jeremy Shinoda

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No members of the press were present

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|  | I.   | The meeting of the Board of Trustees convened at 9:30 a.m. via Zoom digital platform.  |
| Welcome  | II.  | Chair, Mr. Nolan Karras welcomed those in attendance.  |
| Recognition of<br>Outgoing &<br>Installation of<br>Incoming<br>Trustee/ WSUSA<br>President | III. | Mr. Bret Alexander, outgoing Trustee and WSUSA President, was awarded (virtually) a presidential citation plaque for service as a Board of Trustee, and given a few moments to speak. Mr. Ben Ferney, incoming Trustee and WSUSA President, was then sworn in and installed as a new Trustee by Board of Trustees secretary, Ms. Sherri Cox. |
| Approval of<br>Meeting Minutes<br>(April 15, 2020)   | IV.  | Upon a motion from Ms. Amanda Covington, with a second by Ms. Louenda Downs, the Board of Trustees unanimously approved the meeting minutes from April 15, 2020.   |
| 2020-21 Proposed<br>Meeting Schedule   | V.   | A proposed 2020-21 meeting schedule for the Board of Trustees  |

Presentation: (Dr. Carl Porter and Dr. Prasanna Reddy)

Faculty  
Presentation: (Dr. Stephanie Wolfe)

Faculty  
Presentation: Dr.  
Wendy Holliday)

COVID-19  
Update (President  
Brad Mortensen)

By-law Review  
Timeframe

WSUSA Report

Events Calendar  
for FY21

XII. An events calendar with important dates for FY21 was included in the agenda packet for reference.

Personnel &  
Academic Policy  
Committee

XIII. Ms. Karla Bergeson, chair of the Personnel and Academic Policy Committee, reported on the following action items for business:

Interim Dean –  
Lindquist College  
of Arts &  
Humanities

1. The Telitha E. Lindquist College of Arts & Humanities dean search is currently taking place. Dr. Amanda Sowerby has been proposed as interim dean.

Upon a motion to appoint Dr. Amanda Sowerby as interim dean for the Telitha E. Lindquist College of Arts & Humanities, made by Ms. Karla Bergeson, with a second by Ms. Kearston Cutrbus,c71.15 Td(th)2 (e1 (o)2 (le)6

PPM Changes  
(8-11, 11-1, 3-26)

New Programs

Emphasis Name  
Change



