

Minutes
Weber State University Board of Trustees
Oct. 9, 2019 – 9:30 am
WSU Ogden Campus
3850 Dixon Parkway Ogden, UT 84408
Betty Hess Lampros Boardroom (Miller Admin Room 319)

Trustee Members:

Mr. Nolan Karras

Ms. Kearston Cutrubus (Vice Chair)

Mr. Bret Alexander

Ms. Karla Bergeson

Mr. Marty Carpenter

Mr. Clint Costley

Ms. Louenda Downs

Ms. Karen Fairbanks

Mr. Don Salazar

Ms. Amanda Covington (via telephone)

Weber State University Representatives:

Dr. Brad Mortensen, President

Dr. Norm Tarbox, Vice President for Administrative Affairs

Dr. Madonna Miner, 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

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

Mr. Steven Richardson, Director of Strategic Initiatives

Mr. Florian Stellet, Information Security Manager

Dr. Kyle Feuz, Assistant Professor, Computer Science

Mr. Andrew Drake, Instructor, School of Computing

Ms. Stephanie Hollist, Deputy General Counsel

Ms. Amy Huntington, Chair, SAC / College Access & First Year Transition Coordinator

Mr. John Kowalewski, Executive Director, Marketing and Communications

Dr. Timothy Herzog, Chair, Faculty Senate / Associate Professor of Chemistry

Ms. Sherri Cox, Secretary to the Board

Press:

No members of the press were present

Welcome	I. The meeting of the Board of Trustees convened at 9:35 a.m. II. Chair, Mr. Nolan Karras, welcomed those in attendance.
Approval of Meeting Minutes (Sept. 4, 2019)	III. Upon a motion from Ms. Kearston Cutrbus, with a second by Mr. Don Salazar, the Board of Trustees unanimously approved the meeting minutes from Sept. 4, 2019.
Conflict of Interest Committee	IV. President Brad Mortensen discussed the formation of the Conflict of Interest Committee, based on PPM 3-36a. The committee consists of a chair, vice chair and requires two members. New committee members selected by Chair Karras are Ms. Amanda Covington and Mr. Marty Carpenter.
ACTION	Upon a motion to approve the Conflict of Interest committee members by Ms. Louenda Downs, with a second by Mr. Don Salazar, the motion was unanimously approved by the Board of Trustees.
Presentation: Cyber Security (Florian Stellet)	V. Vice President Bret Ellis introduced Mr. Florian Stellet, Information Security Manager, who gave a presentation on cyber security. Information included costs of security breach, reasons for attacks, most vulnerable places for attacks, and prevention. Knowledge is the biggest key to prevention. Using different passwords rather than the same on multiple accounts was encouraged. IT conducts training and task force meetings, and WSU has cyber security insurance.
Faculty Presentation: Cyber Security: Why Demand Continues to Grow (Kyle Feuz, Andrew Drake)	VI. Dr. Kyle Feuz, Assistant Professor in Computer Science, along with Mr. Andrew Drake, Instructor in the School of Computing, gave a presentation on cyber security. Information they shared included statistics on new and more frequent attacks, along with different products to be careful of as they may seem useful, but can leave us vulnerable for attacks. Ransomware and examples of how it is used, was discussed. WSU has courses for students and is working to encourage more interest in this field, as there is a high demand for it in the workforce. The new EAST building which is being constructed, is set up with classrooms and labs conducive to teach cyber security. WSU sends faculty to conferences to stay up to date with the latest technology, including penetration testing. There are currently five faculty members involved with teaching in this program.
Higher Education Strategic Planning	VII. President Brad Mortensen gave an update on the Higher Education Strategic Planning Commission. A draft was generated Sept. 24, including USHE's findings and

Commission
Update (Brad
Mortensen)

WSUSA
President Report
(Bret Alexander)

Written Reports
(President,
Alumni Assoc.,
SAC)

(CTJEaxerarTc 0 Tw 2.28 P 3.()Tj-22.56 -w T304 Tw T3()-14 fose Os

Board of Trustees unanimously approved the motion.

- Consent Calendar
2. 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:
 - a. Financial Reports (August)
 - b. Monthly Investment Reports (August)
 - c. WSU Institutional Residence Annual Report
 - d. WSU Institutional Discretionary Funds Report

ACTION On a motion to approve the Consent Calendar, made by Ms. Karen Fairbanks, seconded by Mr. Bret Alexander, the Board of Trustees unanimously approved the motion.

- Information Items
3. Vice President Norm Tarbox discussed the information items concerning staffing growth vs. student enrollment growth. Staff has grown roughly about the same as the student enrollment trend has. Vice President Tarbox also addressed TIAA CREF changes. He gave a brief explanation including reducing the lineup of funds, offering better choices for retirement funds, and reviewing record keeping services. Communication will go out to campus mid-November. The Board of Trustees had the opportunity to review the other information items, including the Audit Committee Report.

Closed Executive Session XIII. Trustee Don Salazar made a motion to close the meeting, as permitted under law for purposes of “discussion of the character, professional competence

ACTION

ACTION

Meeting
Adjourned

Board of Trustees unanimously approved the motion.

XIV. With no further items, Chair Karras declared the meeting adjourned.