

Meeting Minutes  
Weber State University Board of Trustees Meeting  
April 21, 2021 –9:30 am  
WSU Ogden Campus  
Online Forum –Zoom Meeting

Trustee Members:

Mr. Nolan Karras (Chair)

Ms. Kearston Cutrbus (Vice Chair)

Excused:

Ms. Amanda Covington

Weber State University Representatives:

Dr. Brad Mortensen, President

Mr. Curtis E. Miller, Vice President for Information Technology

Mr. Don Salazar

Dr. Yasmin Simonian, Dean, Dumke College of Health Professions

Dr. Sally Cantwell, Department Chair/Professor/Nursing, Dumke College of Health Professions

Ms. Rebecca Tierney, Director, TRiO Talent Search

Dr. Casey Neville, Associate Professor, Radiologic Sciences

Dr. David Ferrer, Dean, College of Engineering, Applied Sciences and Technology

Mr. Jesse Checkmar, Financial Literacy Coordinator

Ms. Becky Thompson, University Advancement Events Manager

Mr. Guy Letendre, Director of Economic Development

### Public Attendees

Dr. David Woolstenhulme, Commissioner, Utah Board of Higher Education

Ms. Jesselie Andersson, Utah Board of Higher Education

Mr. Geoffrey Landward, Deputy Commissioner, Utah Board of Higher Education

Mr. Jeremy Shinoda, Ogden City Diversity Commissioner

### Press:

No members of the press were present







ACTION On a motion to approve the Personnel and Academic Policy Consent Calendar by Ms. Karla Bergeson, with a second by Louenda Downs, the motion passed unanimously

Information Items XIV. Information Items for the Personnel and Academic Policy Committee were included in the agenda packet for review without discussion

Business Committee Report XV. Ms. Karen Fairbanks, chair of the Business Committee, reported on the following action items for action:

Quarterly Audit Report Moved 1. Ms. Fairbanks asked to move the Quarterly Investment report listed in action items, to the Consent Calendar.

Northern Utah Venture Fund 2. Ms. Fairbanks discussed the following action items:  
a. Interlocal Agreement for the Northern Utah  
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ACTION

Northern Utah  
Development  
Foundation  
ACTION

Consent Calendar

ACTION

Information Items

Other

