

Minutes
Weber State University Board of Trustees
Sept. 4, 2019 – 9:30 am
WSU Davis Campus
2750 University Park Blvd., Layton, UT 84041
Stewart Center (D-3), Room 201

Trustee Members:

Ms. Kearston Cutrubs (Vice Chair)
Mr. Bret Alexander
Ms. Karla Bergeson
Mr. Marty Carpenter
Mr. Clint Costley
Ms. Amanda Covington
Ms. Louenda Downs
Ms. Karen Fairbanks
Mr. Don Salazar

Excused:

Mr. Nolan Karras

Weber State University Representatives:

Dr. Brad Mortensen, President
Dr. Norm Tarbox, Vice President for Administrative Affairs
Dr. Madonne 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. Rich Amon, Utah Board of Regents Representative
Dr. Eric Amsel, Associate Provost and Professor of Psychology
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
Ms. Jessica Greenberg, Associate Professor of Theatre
Dr. Catherine Zublin, Professor/Performing Arts

- | | | |
|--|------|--|
| | I. | The meeting of the Board of Trustees convened at 9:38 a.m. |
| Welcome | II. | Vice Chair, Ms. Kearston Cutrubus, welcomed those in attendance. |
| Installation of New Trustee | III. | Newly appointed trustee, Ms. Amanda Covington, took the official oath of office administered by Board of Trustees Secretary, Ms. Sherri Cox |
| Approval of Meeting Minutes (Aug. 6, 2019) | IV. | Upon a motion from Ms. Louenda Downs with a second by Mr. Marty Carpenter, the Board of Trustees unanimously approved the meeting minutes with corrections from Aug. 6, 2019. |
| Conflict of Interest Committee | V. | Ms. Stephanie Hollist, Deputy General Counsel, introduced a new Conflict of Interest Committee charter, based on PPM 3-36a. The committee will consist of a chair, vice chair and two members selected. Committee members will be selected at the Oct 19, 2019 meeting with Chair N. [b] D, Tit ([b]) C opp. T. H. 002 (T) 4-21-19 |

ACTION

Presentation:
Wildcat Scholars
Program

Faculty
Presentation (Ms.
Jessica
Greenberg)

ACTION

On a motion to approve the change of title to PPM 3-38b made by Clint Costly, with a second by Ms. Louenda Downs, the motion was passed unanimously by the Board of Directors.

Consent Calendar

4. Consent Calendar
All Trustees were able to review the Personnel Reports from June, July and August, 2019 and no Trustees had any additional questions.

ACTION

On a motion to approve the Consent Calendar items, made by Mr. Don Salazar, with a second by Ms. Louenda Downs, the motion was unanimously approved by the Board of Trustees.

Business Committee Report

- XI. Ms. Karen Fairbanks, serving as chair of the Business Committee, brought the following report before the Board of Trustees:

Construction Report

1. The Construction Report listed nine new approved construction projects that are underway on campus.

ACTION

Upon a motion to approve the Construction Report by Mr. Clint Costley, with a second by Mr. Bret Alexander, the Board of Trustees unanimously approved the motion.

Athletic Report

2. Interim Athletic Director Tim Crompton presented an athletic report to the Business Committee listing the following: The Youngberg Football Cent (B)7 (oa (r)3 (g)10 (A 0 Td()

ACTION

Consent Calendar

ACTION

Closed Executive Session

ACTION

Meeting
Adjourned