

Minutes
Weber State University
Board of Trustees
Aug. 6, 2019 –12:00 noon
Weber State Downtown Campus
2314 Washington Blvd, Ogden, UT 84403

Trustee Members:

Mr. Nolan Karras (Chair)
Ms. Kearston Cutrubus (ce Chair)
Mr. Bret Alexander
Mr. Marty Carpenter
Mr. Clint Costley
Ms. Louenda Downs
Ms. Karen Fairbanks

Excused:

Mr. Don Salazar
Ms. Amanda Covington

Dr. Brenda Kowalewski, Associate Provost and Professor of Sociology

Dr. Eric Amsel, Associate Provost and Professor of Psychology

Dr. Gail Niklason, Exec. Director, Office of Institutional Effectiveness

Ms. Sherri Cox, Secretary to the Board

Press:

No members of the press were presen

Approval of
Meeting Minutes
(May 9, and May
28, 2019)

Upon a motion from Ms. Karen Fairbanks, with a second by Ms.
Karla [Ams T Q Bcr (e)1> -0 0 12 W n BT 0 Tc 0 Twaae4 (ms)1 (T Q Bcoa (e)1

Open Meetings
Rules and
Training (Morris
Haggerty)

Ethics Training
(Richard Hill)

Conflict of
Interest
(Stephanie
Hollist)

Nasdaq
Boardvantage
Overview,
Meeting Schedule
and Event
Calendar and
Parking Passes
(Sherri Cox)

University
Updates
(Madonne Miner,
Gail Niklason,
Eric Amsel &
Brenda
Kowalewski)

