

Trustee Members:

Mr. Nolan Karras (Chair)
Ms. Kearston Cutrbus (Vice Chair)
Ms. Danielle Croyle
Mr. Scott Parson
Mr. Don Salazar
Mr. Jordan Slater

Excused:

Ms. Karen Fairbanks
Mr. Jeff Stephens

Via Telephone: Ms. Karla Bergeson and Mr. Marty Carpenter

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. Frank Harrold, Dean, College of Social and Behavioral Sciences
Dr. Randy Boyle, Associate Professor of Information Systems
Dr. Brenda Kowalewski, Associate Provost and Professor of Sociology
Dr. Jason Barrett-Fox, Assistant Professor/Composition Director/English
Dr. Aaron Ashley, Professor/Chair/Psychology
Mr. Robert Hunter, Director, Walker Institute
Ms. Jackie Shafer, Chair, Staff Advisory Committee
Mr. John Kowalewski, Executive Director, Marketing and Communications
Ms. Sherri Cox, Administrative Associate

Press:

Ms. Jean Norman – The Signpost

Welcome

Approval,
Ratification of
Meeting Minutes
(Jan.10, 2019)
Dean's
Presentation
(Dean Frank
Harrold/Dr.
Aaron Ashley/Mr.
Robert Hunter)

Faculty Report
(Dr. Randy
Boyle)

Digital Literacy
(Dr. Brenda

WSUSA
President's
Report
Written Reports

VII. Student Body President Jordan Slater gave a report on WSUSA involvement and events included in his handout.

VIII. President Brad Mortensen gave an update on higher education. His report included that the legislature had, in their base budget bills, \$87 million for capital project funding. The infrastructure committee recommended that \$44.5 million of that should be used for the Noorda Engineering & Applied Science building.

Danielle Croyle added information to the alumni report. March 11–16 the Big Sky Championships will take place in Boise and the Weber State Alumni Golf Classic is June 7. Sponsors are needed for this event.

There was no staff advisory committee report given.

Business
Committee
Report
Action Item

IX. Scott Parson, chair of the Business Committee, brought the following report before the Board of Trustees:

ACTION

Information Items

Personnel &
Academic Policy
Committee

Information Items

- a. The Matthew S. Browning Center for Design is focused on design thinking and was proposed by many donors.
 - b. The Wadman Center for Excellence in Construction and Building Sciences puts together degrees that give benefits for students, one of which is opportunities for higher starting pay.
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ACTION

ACTION

Personnel Issues:

1. A one semester sabbatical request from Dr. Velton Casler was discussed with the board members.
2. New Dean Approval: Dr. Kristin Hadley, Moyes College of Education, was offered the position of dean, subject to Board of Trustees approval.

ACTION

Upon two

Honorary
Degrees (Pres.
Mortensen)

ACTION

Consent Calendar

Meeting
Adjourned