

Minutes  
Weber State University  
Board of Trustees Meeting  
June 28, 2018

Trustee Members:

Ms. Karla Bergeson  
Mr. Marty Carpenter  
Ms. Kearston Cutrbus (Vice Chair)  
Ms. Danielle Croyle (joined later)  
Ms. Karen Fairbanks  
Mr. Nolan Karras (Chair)  
Mr. Scott Parson

Excused

Mr. Don Salazar  
Dr. Jeff Stephens



ACTION

Upon a motion from Karen Franks seconded by Cutrubus, the trustees present unanimously voted to approve the property acquisition of 3.25 acres for \$300,000. The Utah State Board of Regents would later approve the lease of that property.

Public Entity Resolution

- V. Tarbox sought the approval of a public entity resolution requested by the State Public Treasurer's Investment Fund delegating Steve Nabor, Ronald Smith and Wendell Rich to do business on behalf of the university.

ACTION

On a motion from Scott Parson seconded by Marty Carpenter, the Board of Trustees members present unanimously approved the public entity resolution.

Board of Trustees Bylaws

- VI. The Board of Trustees considered revisions to the board's bylaws, last revised in 1996. Tarbox summarized the changes by saying that the proposed bylaws would be a stripped-down version of the current version, taking detail out of the bylaws about committees and moving those details to charters. The new bylaws also detail the three places that the Board of Trustees receive their authority: Utah Code, Board of Regents policy and

ACTION

Trustees Training Meeting  
Structure

Formalize Conflict of  
Interest Disclosures

Other