



BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING MINUTES

WSU Ogden Campus –Val A. Browning Center – Room 311

3950 West Campus Drive, Ogden, UT 84408

Friday, December 15, 2023 | 10:30 AM to 11:00 AM

Executive Committee Members:

Karla Bergeson, Chair

Keith Titus, Vice Chair

Excused:

Don Salazar

Other WSU Trustees:

Brent Bishop

Rob Higginson

Ashley Potokar (via Zoom)

Casey Hill (via Zoom)

Monet Maggelet (via Zoom)

Weber State University Representatives:

Brad Mortensen, President

Ravi Krovi, Provost and Sr. Vice President for Academic Affairs

Stephanie Hollist, General Counsel & Board Secretary

Sherri Cox, Executive Assistant

Press:

No members of the press were present

Call to Order:

The meeting was called to order by Karla Bergeson, Chair, at 10:30 a.m. Chair Bergeson welcomed all in attendance and asked for the identification of any potential or perceived conflicts of interest after reviewing the agenda. Hearing none, the meeting proceeded. Chair Bergeson acknowledged that according to the agenda, the board would be moving to a closed session. She reminded everyone that if their answer changed regarding potential or perceived

conflicts of interest during the closed session, to just speak up.

Pursuant to the Article VI, B.(5)(d) of the WSU Board of Trustees Bylaws, President Brad Mortensen appointed Brent Bishop, Trustee, to serve as an Executive Committee member during the meeting due to the absence of Don Salazar, Trustee.

Closed Meeting Session

Chair Bergeson discussed moving to a closed session as per the agenda, with a reminder that following the closed session the group would return to open session for approval of the action item on the agenda. Then Chair Bergeson moved to hold a discussion of the character, professional competence, or physical or mental health of an individual, as per Utah Code Ann. § 52-4-205 (1)(a), which was seconded by Trustee Bishop. A roll call vote of the Executive Committee Members to move into closed session took place with Chair Bergeson, Vice Chair Titus, and Trustee Bishop all voting “yay.” The vote was unanimous.

ACTION: Upon completion of the discussion during the closed meeting, the meeting attendees returned to the open session.

Approval of Appointment of Interim Dean of Education:

Chair Bergeson turned the time to President Mortensen. President Mortensen recommended that the Board of Trustees approve the appointment of Dr. Cass Morgan as Interim Dean of the Moyes College of Education at Weber State University starting July 1, 2024. The expectation is to start the search for a new dean in the summer or early fall of 2024, with an expectation of a new dean starting to serve approximately July 1, 2025.

ACTION: Upon a motion by Trustee Bishop to approve the appointment of Cass Morgan as Interim Dean of Education, with a second by Keith Titus, Vice Chair, the motion was unanimously approved by the Board of Trustees Executive Committee.

Announcements / Observations / Questions:

No additional announcements, observations or questions were observed.

Adjourn

With no further business to discuss, the meeting adjourned at 10:56 a.m.