



BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING MINUTES
WSU Ogden Campus –Miller Administration Building, Betty Hess Lampros Boardroom – 319
3850 Dixon Parkway, Ogden, UT 84408
Friday, March 8, 2024 | 3:00 PM

Executive Committee Members:

Karla Bergeson, Chair (via Zoom)
Keith Titus, Vice Chair (via Zoom)

Excused:

Don Salazar

Other WSU Trustees:

Rob Higginson
Casey Hill (via Zoom)
Lori Belnap Pehrson (via Zoom)

Attendees:

Brad Mortensen, President
Stephanie Hollist, General Counsel & Board Secretary
Sherri Cox, Executive Assistant

Call to Order:

The meeting was called to order by Karla Bergeson, Chair, at 3:01 p.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 Article VI, B.(5)(d) of the WSU Board of Trustees Bylaws, President Brad Mortensen appointed Rob Higginson, 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. 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 Keith Titus, Vice Chair. A roll call vote of the Executive Committee Members to move into closed session took place with Chair Bergeson, Vice Chair Titus, and Trustee Higginson 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.

Removal of Item #3- Approval of Honorary Degree Recipients and Commencement Speaker – Spring 2024:

After returning from the closed session, Chair Bergeson discussed the need for the Executive Committee to explore other information before approving agenda item #3. Chair Bergeson asked for a motion to remove Item #3, Approval of Honorary Degree Recipients and Commencement Speaker – Spring 2024 from the agenda.

ACTION: Upon a motion by Trustee Higginson, with a second by Vice Chair Titus, to remove item #3 from the agenda, 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 3:57 p.m.