



**BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING MINUTES**  
**WSU Ogden Campus –Miller Administration Building, Betty Hess Lampros Boardroom – 319**  
**3850 Dixon Parkway, Ogden, UT 84408**  
**Monday, April 1, 2024 | 9:30 AM**

**Executive Committee Members:**

Karla Bergeson, Chair (via Zoom)

Keith Titus, Vice Chair (via Zoom)

**Other WSU Trustees:**

Rob Higginson (via Zoom)

Lori Belnap Pehrson (via Zoom)

Brent Bishop (via Zoom)

Casey Hill (via Zoom)

**Attendees:**

Brad Mortensen, President

Ravi Krovi, Provost & Senior Vice President for Academic Affairs

Stephanie Hollist, General Counsel & Board Secretary

Sherri Cox, Executive Assistant

**Excused:**

Don Salazar

**Call to Order:**

The meeting was called to order by Karla Bergeson, Chair, at 9:37 a.m. Chair Bergeson welcomed all in attendance. Pursuant to Article VI, B.(5)(d) of the WSU Board of Trustees Bylaws, Brad Mortensen, President, appointed Rob Higginson, Trustee, to serve as an Executive Committee member during the meeting due to the absence of Don Salazar, Trustee. Chair Bergeson 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.

### **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 Rob Higginson, Trustee. A roll call vote of the Executive Committee Members to move into closed session took place with Chair Bergeson, Keith Titus, Vice Chair, 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.

### **Approval of Rank and Tenure:**

After returning from the closed session, Chair Bergeson turned the time to President Mortensen who recommended that Roy Kwon, who is being offered a position of Vice Provost, be offered tenure and rank of Associate Professor.

**ACTION:** Upon a motion by Vice Chair Titus, to approve to offer tenure and rank of Associate Professor to Roy Kwon who is being offered a position of Vice Provost, with a second by Trustee Higginson, the motion was unanimously approved by the Board of Trustees Executive Committee.

### **Announcements / Observations / Questions:**

Chair Bergeson thanked everyone for their participation in the meeting.

### **Adjourn**

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