



## **BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING MINUTES**

January 18, 2022 – 10:00 a.m.

Miller Administration Building | Betty H. Lampros Boardroom

Hybrid Meeting

### **Executive Committee Members:**

Ms. Kearston Cutrubus - Chair (via Zoom)

Ms. Karla Bergeson -Vice Chair (via Zoom)

Mr. Don Salazar (via Zoom)

### **Other WSU Trustees:**

Mr. Brent Bishop (via Zoom)

Ms. Karen Fairbanks (via Zoom)

Mr. Keith Titus (via Zoom)

### **Weber State University Representatives:**

Dr. Brad Mortensen, President

Ms. Sherri Cox, Secretary to the Board

### **Public Attendees:**

No public attendees were present

### **Press:**

No members of the press were present

**Call to Order:**

The meeting was called to order at 10:28 a.m. by Ms. Kearston Cutrubus, Chair. Chair Cutrubus welcomed all in attendance and introduced the Executive Committee members. Due to the absence of Executive Committee member Mr. Don Salazar, President Mortensen appointed the Audit Committee Chair, Ms. Karen Fairbanks, to serve as the third member of the Executive Committee as per trustee bylaws, article VI, section B.3.d. which allowed the meeting to proceed with a quorum.

**Adjourn to Closed Session:**

Upon a motion to move to a closed meeting by Vice Chair Karla Bergeson, and in accordance with Utah Code Section § 52-4-205 (1) (a), to hold a discussion of the character, professional competence, or physical or mental health of an individual, with a second by Ms. Karen Fairbanks, the motion was unanimously approved.

***ACTION:*** After discussion was completed, a motion was made to move into open session by Ms. Karen Fairbanks. With a second by Vice Chair Bergeson, the Board of Trustees Executive Committee approved the motion unanimously.

**Approval of Appointment:**

Chair Cutrubus gave clarification that because Mr. Don Salazar had joined the meeting mid-way through, Ms. Karen Fairbanks would continue to serve as a voting Executive Committee member for this meeting.

***ACTION:*** Upon a motion by Ms. Karen Fairbanks to approve the appointment of Ms. Adrienne Andrews as vice president of the new Equity, Diversity and Inclusion division at Weber State University, with a second by Ms. Karla Bergeson, the motion was unanimously approved by the Board of Trustees Executive Committee.

**Adjourn:**

With no further business or items to discuss, the meeting was adjourned at 11:15 a.m.