



BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING MINUTES

February 25, 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)

Excused:

Mr. Don Salazar

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 10:08 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 individuals and to discuss strategy regarding pending or reasonably imminent litigation, with a second by Ms. Karen Fairbanks, the motion was unanimously approved.

Vice Chair Bergeson questioned if there was pending or reasonably imminent litigation to be discussed during the meeting. President Mortensen confirmed with General Counsel that there was not.

ACTION: After the discussion on character, professional competence, or physical or mental health of individuals was completed, a motion was made to adjourn the closed session and return to 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 Honorary Degree Recipients and Commencement Speaker:

Discussion of Honorary Degree and Commencement Speaker candidates took place with a recommendation to the Board of Trustees Executive Committee to approve candidates to participate in the spring 2022 graduation:

ACTION: Upon a motion by Ms. Karla Bergeson to approve Fred Lampropoulos as Commencement Speaker and Honorary Degree recipient, and Jeff Stephens, Norma Kier, and Kathy Mower as Honorary Degree recipients for the spring 2022 graduation, with a second by Ms. Karen Fairbanks, the motion was unanimously approved by the Board of Trustees Executive Committee.

Approval of Early Retirement Request:

An early retirement request was discussed by the Executive Committee for a Heidi Parker.

ACTION: Upon a motion by Ms. Karen Fairbanks to approve the early retirement request for Heidi Parker, 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 10:44 a.m.