



BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING MINUTES

June 15, 2022 – 12:30 p.m.

Miller Administration Building | Betty H. Lampros Boardroom

Hybrid Meeting

Executive Committee Members:

Ms. Karla Bergeson -Vice Chair (via Zoom)

Mr. Don Salazar (via Zoom)

Excused:

Ms. Kearston Cutrbus - Chair

Other WSU Trustees:

Ms. Louenda Downs (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 12:35 p.m. by Ms. Karla Bergeson, Vice Chair. Vice Chair Bergeson welcomed all in attendance and introduced the Executive Committee members. Due to the excused absence of Executive Committee member Chair Kearston Cutrbus, President Mortensen appointed Trustee Ms. Louenda Downs, 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.

Time was then turned to President Mortensen to discuss the following agenda items:

Approval of Early Retirement:

President Mortensen discussed the early retirement request for Julie Huss, who signed a volunteer separation incentive program (VSIP) agreement packaged with early retirement.

ACTION: Upon a motion by Mr. Don Salazar to approve the early retirement request for Julie Huss, with a second by Ms. Louenda Downs, the motion was unanimously approved by the Board of Trustees Executive Committee.

Approval of Revised Board of Trustees FY22-23 Schedule:

President Mortensen discussed the need for revisions to the Board of Trustees FY22-23 schedule. January 31, 2023, is WSU day at the Capitol, which is a schedule conflict. January 26, 2023, was selected as an alternate date. There was a typographical error on the May meeting listing it incorrectly as the 16th, when it should actually be on May 18.

ACTION: Upon a motion by Ms. Louenda Downs to approve adjustments to the schedule, with a second by Mr. Don Salazar, the motion passed unanimously.

Adjourn:

With no further business or items to discuss, the meeting was adjourned at 12:55 p.m.