



BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING MINUTES

August 26, 2022 – 2:30 p.m.
Miller Administration Building | Room 302B
Hybrid Meeting

Executive Committee Members:

Ms. Kearston Cutrubus – Chair (via Zoom)
Ms. Karla Bergeson -Vice Chair (via Zoom)
Mr. Don Salazar

Other WSU Trustees:

Ms. Ashley Potokar (via Zoom)
Mr. Rob Higginson (via Zoom)
Mr. Brent Bishop (via Zoom)

Weber State University Representatives:

Dr. Brad Mortensen, President
Ms. Sherri Cox, Secretary to the Board
Ms. Stephanie Hollist, General Counsel (via Zoom)

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 2:33 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 Cutrubus, President Mortensen appointed Trustee Mr. Brent Bishop, 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.

President Mortensen requested that the Executive Committee move to a closed session for further discussion.

Adjourn to Closed Session:

Upon a motion to move to a closed meeting by Trustee Don Salazar, 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 Trustee Brent Bishop, the motion was unanimously approved.

During the course of the closed session, Chair Kearston Cutrubus joined the meeting. She asked that Vice Chair Bergeson continue leading the meeting, and Trustee Bishop to continue serving as an Executive Committee member.

ACTION: After the discussion was completed, a motion was made to move into open session by Trustee Don Salazar. With a second by Trustee Brent Bishop, the Board of Trustees Executive Committee approved the motion.

Approval of Interim Vice President for Student Affairs:

After returning from the closed meeting and back into open session, Vice Chair Bergeson asked for a motion to approve Dr. Jeff Hurst as the Interim Vice President of Student Affairs, upon the recommendation of President Brad Mortensen, until a permanent Vice President of Student Affairs is found.

ACTION: Upon a motion by Trustee Brent Bishop to approve Dr. Jeff Hurst as Interim Vice President of Student Affairs, with a second by Mr. Don Salazar, the motion was unanimously approved by the Board of Trustees Executive Committee.

Information: Board of Trustees 2022-23 Special Topics for Meetings:

President Mortensen shared the results of the trustee's survey for special topics to be discussed at upcoming Board of Trustees meetings. The trustee's survey results showed the top eight topics selected. Because there are only seven meetings, President Mortensen recommended that one of the topics be shared in either the Business or Academic Policy Committee. After further discussion, it was determined that the topic of inflation will be shared during the Business Committee. The seven topics that will be discussed in the full board meetings include economic engagement and NICE, faculty-student engagement, persistence and first-year learning communities, Title IX, comprehensive campaign

update, USHE / some college no degree update, and eHSI update.

Adjourn:

With no further business or items to discuss, the meeting was adjourned at 3:17 p.m.