



BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING MINUTES

October 24, 2022 – 10:00 a.m.

Miller Administration Building | Betty Hess Lampros Boardroom - 319

Hybrid Meeting

Executive Committee Members:

Ms. Kearston Cutrubus – Chair

Ms. Karla Bergeson -Vice Chair (via Zoom)

Mr. Don Salazar (via Zoom)

Other WSU Trustees:

Ms. Karen Fairbanks (via Zoom)

Mr. Brent Bishop (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 10:07 a.m. by Chair Kearston Cutrubus. Chair Cutrubus welcomed all in attendance and introduced the Executive Committee members and Trustees present. She then turned the time over to President Brad Mortensen to discuss the agenda item.

Approval of One-year Performance Metrics for WSU:

President Mortensen gave simple context to explain the metrics that were being proposed for approval. Statewide metrics for access, completion and high-yield awards were established when the state changed its governance model for higher education and the Utah Board of Higher Education tried to help align with the performance funding model. The president discussed the five-year performance goals that the trustees approved in August 2021 and explained that we are taking an increment of this five-year goal as our one-year goal for the 2022-23 academic year. Performance toward the one-year goal will be used to measure performance funding the following legislative session. Institutions will need to work together to ensure they are all working toward these common goals.

When asked if the president supports these goals, he indicated that they align with the university's strategic plan, and if we follow our strategic plan goals, we should be fine meeting these three goal areas.

The action today will be used for allocating performance funding for 2023-2024. We are recommending 15% of our five-year goal be set as the first year. We feel that we are on target to meet those.

Discussion ensued regarding the percentages approved for the five-year goals in 2021 (37.3% for Timely Completion), and the percentage listed in the board materials for this discussion (37.29% for Timely Completion). Inasmuch as the Trustee's action today is not related to the previously approved five-year goals, it was reaffirmed that the five-year goal for timely completion is 37.3%

ACTION: Upon a motion by Vice Chair Karla Bergeson to approve the one-year performance metrics for 2022-23 of 34.74% for Timely Completion and 78.17% for High Yield awards, with a second by Trustee Don Salazar, 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 10:53 a.m.