



BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING MINUTES

April 26, 2023 – 11:30 a.m.

Miller Administration Betty Hess Lampros Boardroom 319
3850 Dixon Parkway, Ogden, UT 84408 | Hybrid Meeting

Executive Committee Members:

Ms. Kearston Cutrubus – Chair

Ms. Karla Bergeson -Vice Chair (via telephone)

Mr. Don Salazar (via Zoom)

Other WSU Trustees:

Mr. Brent Bishop (via Zoom)

Mr. Rob Higginson (via Zoom)

Weber State University Representatives:

Dr. Brad Mortensen, President

Dr. Ravi Krovi, Provost and Vice President for Academic Affairs

Ms. Stephanie Hollist, General Counsel & Board Secretary

Ms. Sherri Cox, Executive Assistant

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 11:33 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 Interim Dean of Goddard School of Business & Economics:

President Mortensen discussed that a year ago, the Board of Trustees met to approve the appointment of Interim Dean, Doris Geide-Stevenson of the Goddard School of Business & Economics for a term of at least one year. Discussion was held to approve an extension of her appointment as interim dean. President Mortensen turned the time to Provost Ravi Krovi who gave background information and discussed the need for this extension in the college. The college is doing well under her leadership and recent reviews have been positive. One big accomplishment that Doris has led is the renewed AACSB accreditation which was completed with a requirement for continuing review. There is an overall feeling that she is doing a good job among faculty and staff. He shared some of the reasons for retaining her to continue with the momentum she has gained.

A national search for a new permanent dean will be conducted starting by July 2024.

ACTION: Upon a motion by Trustee Don Salazar to approve Doris Geide-Stevenson as interim dean of the Goddard School of Business & Economics through June 30, 2025 with a search for a new dean initiated by July 1, 2024, with a second by Vice Chair 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 11:51 a.m.