



## **BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING MINUTES**

May 23, 2023 – 10:00 a.m.

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

### **Executive Committee Members:**

Ms. Kearston Cutrbus – Chair (via Zoom)

Ms. Karla Bergeson -Vice Chair (via Zoom)

### **Excused:**

Mr. Don Salazar

### **Other WSU Trustees:**

Mr. Rob Higginson (via Zoom)

Mr. Keith Titus (via Zoom)

### **Weber State University Representatives:**

Dr. Brad Mortensen, President (via Zoom)

Dr. Ravi Krovi, Provost and Vice President for Academic Affairs (via Zoom & Telephone)

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 10:12 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 who informed the committee that due to the absence of Trustee Don Salazar, he appointed Trustee Rob Higginson 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. He then moved forward to discuss the agenda item.

**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 an individual, with a second by Trustee Rob Higginson, the motion was unanimously approved by the Executive Committee members.

***ACTION:*** After the closed meeting discussion was completed, the Board of Trustees Executive Committee moved back into open session.

**Approval of Appointment of Vice President for Student Access & Success:**

President Mortensen and Provost Ravi Krovi made recommendations that the trustees approve the appointment of Dr. Jessica Oyler as Vice President of Student Access and Success pending the successful completion of all human resources review processes.

***ACTION:*** Upon a motion by Vice Chair Karla Bergeson to approve the appointment of Dr. Jessica Oyler as Vice President of Student Access and Success pending the successful completion of all human resources review processes, with a second by Trustee Rob Higginson, the motion was unanimously approved by the Board of Trustees Executive Committee.

**Adjourn**

With no further business to discuss, the meeting adjourned at 10:46 a.m.