



BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING MINUTES

Miller Administration Betty Hess Lampros Boardroom, 319

3850 Dixon Parkway, Ogden, UT 84408 | Hybrid Meeting

Tuesday, October 31, 2023 | 11:00 AM to 11:45 AM

Executive Committee Members:

Karla Bergeson, Chair (via Zoom)

Keith Titus, Vice Chair (via Zoom)

Don Salazar

Other WSU Trustees:

Rob Higginson (via Zoom)

Lori Belnap Pehrson (via Zoom)

Weber State University Representatives:

Brad Mortensen, President

Stephanie Hollist, General Counsel & Board Secretary

Sherri Cox, Executive Assistant

Press:

No members of the press were present

Call to Order:

The meeting was called to order by Karla Bergeson, Chair, at 11:02 a.m. Chair Bergeson welcomed all in attendance and asked for the identification of any potential or perceived conflicts of interest, recognizing that as more information became known during the meeting, trustees could subsequently note any conflicts of interest, as appropriate.

Closed Session:

Chair Bergeson discussed moving to a closed session as per the agenda, with a reminder that following the closed session, the group would return to open session for approval of action items.

Adjourn to Closed Session:

Upon a motion to move to a closed meeting by Chair 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 Keith Titus, Vice Chair, a roll call vote was taken and the motion was unanimously approved.

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

Approval of Appointment of Interim Vice President for Equity, Diversity and Inclusion:

Chair Bergeson turned the time to President Mortensen, who made a recommendation that the Board of Trustees approve the appointment of Laís Martinez as Interim Vice President for Equity, Diversity and Inclusion at Weber State University until the earlier of the end of the 2023-24 academic year or until a new vice president is hired.

ACTION: Upon a motion by Don Salazar, Trustee, to approve the appointment of Laís Martinez as Interim Vice President for Equity, Diversity and Inclusion with a second by Vice Chair Titus, the motion was unanimously approved by the Board of Trustees Executive Committee.

Announcements / Observations / Questions:

No additional announcements, observations or questions were observed.

Adjourn

With no further business to discuss, the meeting adjourned at 11:34 a.m.