



BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING MINUTES

April 21, 2022 – 12:30 pm

Miller Administration Building | Betty H. Lampros Boardroom 319

Hybrid Meeting

Executive Committee Members:

Ms. Kearston Cutrubus - Chair

Ms. Karla Bergeson -Vice Chair

Mr. Don Salazar (via Zoom)

Other WSU Trustees:

Mr. Brent Bishop (via Zoom)

Weber State University Representatives:

Dr. Brad Mortensen, President

Dr. Ravi Krovi, Provost

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 12:38 p.m. by Ms. Kearston Cutrubus, Chair. Chair Cutrubus welcomed all in attendance and introduced the Executive Committee members.

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 Mr. Don Salazar, the motion was unanimously approved.

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

Approval of Appointment:

President Brad Mortensen proposed that the Executive Committee approve Dr. James Hedges as Dean of Online & Continuing Education contingent on the background check and AA/EO search approval.

ACTION: Upon a motion by Ms. Karla Bergeson to approve Dr. James Hedges as Dean of Online & Continuing Education contingent on the background check and AA/EO search approval, with a second by Mr. 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 1:05 p.m.