

Minutes  
Weber State University  
Board of Trustees  
October 1, 2013

**Trustee Members:**

Ms. Bonnie Clark  
Ms. Karen Fairbanks  
Mr. Alan E. Hall, Chair  
Mr. Nolan Karras  
Mr. Andre Lortz  
Dr. Jeff Stephens  
Mr. David Wilson

**Excused:**

Mr. Scott Parson  
Mr. Steve Starks  
Mr. Kevin Sullivan

**Weber State University Officials:**

Dr. Charles A. Wight, President  
Dr. Norm Tarbox, VP for Administrative Services  
Dr. Mike Vaughan, Provost  
Dr. Brad Mortensen, VP for University Advancement  
Dr. Jan Winniford, VP for Student Affairs  
Dr. Bret Ellis, VP for Information Technology  
Dr. Patricia Cost, Faculty Senate  
Mr. John Kowalewski, Director of Media Relations  
Mr. Parker Alexander, Non Exempt Staff Advisory Committee  
Ms. JoAnne Robinson, Executive Assistant, President's Office

**Press Present:**

Ms. Nancy Van Valkenberg, Standard Examiner

Welcome

Swearing in of Bonnie Clark and Nolan Karras

Minutes of September 3, 2013 Board Meeting

President's Report

(College Town Charter)

(WSU Electronic Engineering Program Awarded Accreditation)

- I. Meeting convened at 9:35 a.m.
- II. Chair Alan Hall welcomed those present.
- III. Bonnie Clark and Nolan Karras were sworn in as new members of the Weber State University Board of Trustees by JoAnne Robinson.
- IV. 

On a motion by Andre Lortz and seconded by David Wilson, the minutes of the September 3, 2013 main Board of Trustees meeting were approved unanimously

On a motion by Jeff Stephens and seconded by Karen Fairbanks, the minutes of the September 3, 2013 Business Committee and Personnel and Academic Policy Committee were ratified unanimously.
- V. President's Report - President Charles Wight gave a report covering the following items:
  - 1. Ogden City and Weber State University will hold a College Town charter signing on October 1 at 6 p.m. at the Ogden Municipal Building. The city and university have been collaborating for more than a year to foster a stronger bond between WSU and Ogden.
  - 2. The Weber State University electronics engineering program was recently awarded accreditation from the Engineering Accreditation Commission of ABET. ABET is a nonprofit, non-governmental organization that accredits college and university programs in the

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| (Wildcat Center for Health and Wellness Grand Opening)    | disciplines of applied science, computing engineering and engineering technology.  |
| (Physics Open House)                                      | 3. Weber State University's Wildcat Center for Health and Wellness held its grand opening on Wednesday, September 25. The Wildcat Center is the product of three years of student leadership and administration working together to strategize and implement the renovation of the gym.  |
| (Computer Science Program Provides Real-World Experience) | 4. WSU's Department of Physics will host the seventh annual Physics Open House on October 4 from 6 to 9 p.m. The event will feature presentations, demonstrations and interactive activities conducted by WSU physics faculty and staff.   |
| (“Let’s Clear the Air”)                                   | 5. Weber State University's computer science program is providing senior students with unique opportunities to receive real-world experience. Students will convert Recreation Outlet to an automated computer system, work with the Pioneer Adult Rehabilitation Center (PARC) to create a human resources system for the Clearfield organization, and work for Century 21 in Thailand to create a billing and accounting management system for their 900 condos. |
| (15 <sup>th</sup> Annual Diversity Conference)            | 6. Lt. Governor Greg Bell and the governor's senior environmental advisor, Alan Matheson, will present, “Let’s Clear the Air,” as the kick-off event of Weber State University's year-long dialogue about air quality.   |
| (WSU Runner Finishes First in XTERRA Championship)        | 7. The 15 <sup>th</sup> Annual Diversity Conference takes place October 10-11. The theme for this year's conference is “Immigration: Whose American Dream?” Edward Schumacher-Matos, Director of Harvard University Migration and Integration Research Program, will present the keynote address.  |
|   | 8. Lindsey Anderson, former student and now assistant coach at WSU, finished first in the XTERRA Trail Run Championship held recently at Snowbasin Resort, becoming the first female to win back-to-back titles since 2009-10.   |

(Center for  
Community Engaged  
Learning)

9. The Center for Community Engaged Learning (CCEL) has expanded to co-locate services in Weber State's new Community Education Center located in the bottom of the American Red Cross building on the corner of Harrison and 30<sup>th</sup>. The community research efforts of the CCEL will primarily be facilitated at this new location.

(Counseling and  
Psychological  
Services Center  
Accredited)

10. The Counseling and Psychological Services Center (CPSC) has been accredited by the International Association of Counseling Services. This status certifies that the CPSC meets the highest established standards in the field.

The detailed report is attached to these minutes.

WSUSA President's  
Report

- VI. President David Wilson provided a report, covering the following topics:

(Highlights)

- Senator Mike Lee came to campus during Constitution Week.
- Homecoming went well - changed tradition a little bit and it worked out well.
  - Dedicated lighting of the "W" during outside Homecoming dance.
  - Painted "W" at The Junction and the Wildcat on 25<sup>th</sup> Street.
- 50<sup>th</sup> anniversary celebration of Martin Luther King, Jr.'s "I have a dream" speech.
- Totaled over 30 service opportunities for students over the past month
  - Blood drive was most successful we have had in four years with 361 units of blood donated.
- Furthering our relationships with Athletics and the PACK
  - Great Homecoming game
  - Working on providing more exposure to our student athletes.
- Basketball shot series contest nearing completion

The detailed report is attached to these minutes.

Alumni President's Report

("Leadership for Life" Program)

(Homecoming Events)

(Update of Lindquist Alumni Center)

(Cybercats)

(Partnerships)

(WSU Salutes)

Faculty Report

VII. President Andre Lortz gave a report covering the following topics:

1. The new mentoring program called, "Leadership for Life" sponsored by the young and student alumni kicked off their new series September 12. The first speaker, Dan Dillingham '95, spoke to the students about the importance of networking and making the most of their college experience.
2. Many events and reunions were held during Homecoming week to reconnect with our Alumni. Retired faculty and staff and their guests attended a reunion held in their honor. President Wight provided an update on the university and Dr. Hall Crimmel addressed the sustainability efforts of the University. Past Trustee members were also invited to a luncheon in their honor.
3. The first phase of the update to the Lindquist Alumni Center is nearing completion. A beautiful new tile entrance with an inlaid terrazzo alumni emblem is the highlight of the center.
4. The September issue of Cybercats was read by nearly 11,000 people. Cybercats distribution has increased by over 85% in the past 12 months.
5. New partnerships have been created with local businesses and campus stores to offer a monthly membership matters deal. This will be exclusive to our dues paying members to highlight our Membership Matters campaign.
6. With a capacity crowd in attendance, nine alumni and two current students were honored at the 45<sup>th</sup> annual WSU Salutes event.

The detailed report is attached to these minutes.

VIII. Dr. Patti Cost introduced herself as the current chair of the Faculty Senate. She reported to the Trustees that there is a lot

Committee Reports  
(Business Committee)

of energy in the Senate Executive Committee this year. They are very positive about the up-coming year and hope to create an atmosphere where all members are comfortable contributing.

IX. Business Committee - Alan Hall outlined the following matters discussed and acted upon during today's Business Committee meeting: (For a detailed report of actions taken, see the attached Business Committee minutes for October 1, 2013.)

1. WSU Institutional Residence Report

On a motion by Nolan Karras and seconded by David Wilson, the WSU Institutional Residence Report was approved unanimously.

2. WSU Institutional Discretionary Funds Annual Report for Year Ended 6/30/13

On a motion by Andre Lortz and seconded by Karen Fairbanks, the WSU Institutional Discretionary Funds Report for Year Ended 6/30/13, was approved unanimously.

3. Residential Property Purchase

Trustee Karen Fairbanks asked what this property would be used for. VP Norm Tarbox responded that the Upward Bound program would move there. He reported that the funding sources goes back quite a ways. Elizabeth Barnes gave the university several land parcels which were sold and the proceeds placed in a real estate acquisition fund. He added that the university has a goal to purchase property to provide a corridor to the Dee Events Center.

On a motion by Jeff Stephens and seconded by Nolan Karras, the residential property purchase was approved unanimously.

(Personnel and Academic Policy Committee)

Personnel and Academic Policy Committee - Andre Lortz outlined the following matters discussed and acted upon during today's Personnel and Academic Policy Committee meeting: (For a detailed report of actions taken, see the attached Personnel and Academic Policy Committee minutes for October 1, 2013)

1. LGBT Resource Center Proposal

Mr. Lortz reported that no action would be taken today on this proposal. It will be brought back to the board at the next meeting.

2. Tenure and Promotion

On a motion by Karen Fairbanks and seconded by Bonnie Clark, the tenure and promotions for the following individuals were approved unanimously:

- Glenn West, Design Graphics Engineering Technology
- Joseph Wolfe, Construction Technology

Questions

X. There were no questions.

Next Meeting Date

XI. The next meeting of the Board of Trustees will be on November 5 on the Ogden campus.

Adjourn

XII. On a motion by Nolan Karras, seconded by Jeff Stephens and approved unanimously, the meeting was adjourned.

Minutes submitted by:



JoAnne Robinson, Secretary  
WSU Board of Trustees



Charles A. Wight, President  
Weber State University