

Minutes  
Weber State University  
Board of Trustees  
October 2, 2012

**Trustee Members:**

Mr. James Beardall, Vice Chair  
Mr. Bryan Bowles  
Mr. Andrew Gardiner  
Mr. Alan E. Hall, Chair  
Ms. Mary Hall  
Dr. Kathryn Lindquist  
Mr. Steve Starks  
Mr. Kevin Sullivan

**Excused:**

Mr. Scott Parson

**Weber State University Officials:**

Dr. F. Ann Millner, President  
Dr. Norm Tarbox, VP for Administrative Services  
Dr. Brad Mortensen, VP for University Advancement  
Dr. Jan Winniford, VP for Student Affairs  
Dr. Bret R. Ellis, VP for Information Technology  
Mr. John Kowalewski, Director of Media Relations  
Ms. Allison Barlow Hess, Marketing Communications Director  
Dr. Colleen Packer, Faculty Senate Chair  
Ms. Helen Fink, CSAC  
Ms. JoAnne Robinson, Executive Assistant, President's Office

**Others Present:**

Dr. Brooke S. Arkush, Professor, Anthropology

**Press Present:**

Ms. Nancy Van Valkenburg, Standard Examiner

Welcome

I. Meeting convened at 9:30 a.m.

II. Chair Alan Hall welcomed those present.

Minutes

III.

On a motion by Jim Beardall and seconded by Bryan Bowles, the minutes of the September 4, 2012 main Board of Trustees meeting were approved unanimously.

On a motion by Kathryn Lindquist and seconded by Kevin Sullivan, the minutes of the September 4, 2012 Business Committee and Personnel and Academic Policy Committee were approved unanimously.

President's Report

IV. President's Report - President Millner gave a report covering the following items:

(Walker Institute of Politics & Public Service)

1. The Kick-Off Event for the Olene S. Walker Institute of Politics & Public Service at Weber State University, will be Wednesday, October 10 at 11:30 am. Former and current Utah governors will participate in a panel discussion.

(Utah Construction Exhibit)

2. Weber State University's Stewart Library hosts "One Dam Thing After Another: Water, Dams and Utah Construction Co.," an exhibit of photographs focused on the history of regional dam building, on display Monday, October 1, through January 1.

(The Innovative and Entrepreneurial University)

3. Alex Lawrence, WSU's vice provost for Innovation & Economic Development, was one of 30 people nationwide invited to participate in The Innovative and Entrepreneurial University: Higher Education,

	<p>Innovation and Entrepreneurship in Focus, held in Washington D.C.</p>
<p>(Physics Open House)</p>	<p>4. WSU's Department of Physics will host the sixth annual Physics Open House, October 5 from 6 to 9 p.m. in Lind Lecture Hall. The event will feature presentations, demonstrations and interactive activities conducted by WSU faculty and students.</p>
	<p>The detailed report is attached to these minutes.</p>
<p>WSUSA President's Report</p>	<p>V. President Andrew Gardiner gave a report covering the following topics:</p>
<p>(WSU Student Association Recent Success)</p>	<ul style="list-style-type: none"><li>- Senate: Currently working on over 20 issues</li><li>- Leadership: Constitution Week, September 11, as well as 9/11 Memorial, Project LEAD October 18-19</li><li>- Diversity: Stop the Hate week September 10-14</li><li>- Davis Campus: Homecoming activities, including outdoor movie night and Community Donation Drive</li><li>- Clubs &amp; Organizations: Club president training, implemented new funding process.</li></ul>
<p>(Upcoming Events)</p>	<ul style="list-style-type: none"><li>- Voter Registration Contest from Lt. Governor's Office</li><li>- Presidential Search - 21 elected students to represent student body on October 8</li><li>- Party at the rock idea</li><li>- Halloween drive-in movie</li><li>- Service - State wide food drive contest - hunger banquet</li><li>- WSU student Shelly Mooney will participate in the Special Olympics World Games in Pyeong Chang Korea in January 2013.</li></ul>
<p>(New Logo)</p>	<p>A new logo has been designed and approved for the WSU Student Association.</p>
	<p>The detailed report is attached to these minutes.</p>
<p>Alumni President's Report</p>	<p>VI. President Mary Hall gave a report covering the following topics:</p>
<p>(Leadership for Life)</p>	<p>1. Young Alumni and Student Alumni have partnered to develop a new mentoring program called "Leadership for Life". Over 40 student leaders from the</p>

- Ambassadors, Multicultural, Supplemental Instructors, LDSSA and Student Alumni Association attended.
- (Homecoming) 2. Many events and reunions were held during Homecoming week to reconnect with our Alumni. Retired Faculty and Staff attended a reunion held in their honor. Past Board of Trustee members were also treated to a luncheon in their honor.
  - (Young Alumni Council) 3. The Young Alumni Council raised over \$1,600 for a student scholarship in the 2<sup>nd</sup> annual “Run for the Fund of it!” Runners included 60 adults and 30 kids.
  - (Executive Committee) 4. The Executive Committee is zeroing in on exciting and doable initiatives for 2012-13. The board has completed their review of the strategic plan, which aligns with the Institution’s strategic plan.
  - (Membership) 5. Membership held steady for the month of September with 2,200 Alumni Association members. Lifetime memberships increased during this month.
  - (Cybercats) 6. The September issue of Cybercats was read by nearly 10,000 people. That’s a new record and has increased readership by over 100% in the past 12 months.
  - (WSU Salutes) 7. With capacity crowd in attendance, ten alumni and friends were honored at the 44<sup>th</sup> annual WSU Salute event.

The detailed report is attached to these minutes.

Faculty Report

- VII Dr. Colleen Packer reported that Faculty Senate is working on assessment and learning outcomes. She then introduced Dr. Brooke Arkush, Professor in Anthropology.

Dr. Arkush told the Trustees about the archeological field school he conducts each summer, usually in Idaho, where he works in partnership with the Caribou National Forest. He has been studying a late hunting/gathering site. The people moved on a seasonal basis and conducted communal hunting bison drives. One exciting find at the site was a small bead manufactured in the Oregon area, which illustrates trade practices. He has also studied a short term hunting camp in

Committee Reports  
(Business Committee)

Birch Creek Valley where big horn sheep were hunted and processed. Students that participate get real world skills and present at different organizations. A lot of the students are hired by local laboratories.

VIII. Business Committee - James Beardall 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 2, 2012.)

Mr. Beardall reported that the committee has three items for board approval:

1. WSU Institutional Residence Report
2. WSU Institutional Discretionary Funds Annual Report for Year Ended 6/30/12
3. WSU Policy, PPM 5-3, Receipt and Deposit of Funds

On a motion by James Beardall and seconded by Steve Starks, the following items were approved unanimously:

- WSU Institutional Residence Report
- WSU Institutional Discretionary Funds Annual Report for Year Ended 6/30/12
- WSU Policy, PPM 5-3, Receipt and Deposit of Funds

(Personnel and  
Academic Policy  
Committee)

Personnel and Academic Policy Committee - Kathryn Lindquist 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 2, 2012)

Dr. Lindquist reported that the committee had two items for board approval:

1. PPM 3-5, Hiring of Salaried Personnel
2. PPM 3-48, Extra Compensation (Salaried Non-Faculty)

On a motion by Kathryn Lindquist and seconded by Mary Hall, the following items were approved unanimously:

- PPM 3-5, Hiring of Salaried Personnel
- PPM 3-48, Extra Compensation (Salaried Non-Faculty)

Other Business  
(Commencement  
Speaker and Honorary  
Degree Recipient)

IX. Chair Alan Hall reported that the Honorary Degree Committee had chosen Karen Gail Miller to receive an honorary degree and to be the December 2012 commencement speaker. President Millner added that Gail Miller is a strong woman leader in the community in her work on the non-profit side as well as with her companies. She has had a remarkable impact on education.

Steve Starks said that Gail Miller is an incredible woman and was there from the beginning and very fundamental in the success of the Larry H. Miller Companies. She is a great steward over the resources of the companies.

On a motion by Steve Starks and seconded by Andrew Gardiner, Karen Gail Miller was approved unanimously to deliver the commencement speech and to receive an honorary degree at the December 2012 commencement program.

Questions

X. There were no questions.

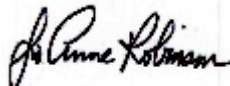
Next Meeting Date

XI. The next meeting of the Board will be Tuesday, November 6, 2012, at the Ogden campus.

Adjourn

XII. The meeting was adjourned at 10:20 a.m.

Minutes submitted by:




---

JoAnne Robinson, Secretary  
WSU Board of Trustees



*F. Ann Millner*

---

F. Ann Millner, President  
Weber State University