

Minutes  
Weber State University  
Board of Trustees  
December 4, 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. Scott Parson  
Mr. Steve Starks  
Mr. Kevin Sullivan

**Weber State University Officials:**

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

**Others Present:**

Ms. Stephanie Hollist, University Legal Counsel  
Dr. Brian Rague, Faculty Senate Vice Chair

Welcome

I. Meeting convened at 9:40 a.m.

II. Chair Alan Hall welcomed those present,

Minutes

III.

On a motion by Steve Starks and seconded by Kevin Sullivan, the minutes of the November 6, 2012 main Board of Trustees meeting were approved unanimously and the minutes of the Business Committee and the Personnel and Academic Policy Committee were ratified unanimously.

President's Report

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

(WSU Selected as Model for Civic Learning)

1. Weber State University has been selected as one of 50 institutions of higher education in the country to serve as a model for civic learning as part of NASPA's (Student Affairs Administrators in Higher Education) Lead Initiative on Civic Learning and Democratic Engagement.

(Research on Gift Cards)

2. With the holiday shopping season right around the corner, marketing professors E. K. Valentin and Anthony Allred at WSU's John B. Goddard School of Business & Economics surveyed 317 people throughout Northern Utah for research on gift cards recently published in the "Journal of Consumer Marketing."

(Mission to Mars)

3. Teams of fifth graders from the Davis School District will complete a Mission to Mars with the culmination of "Link-Up Day" in Weber State University's Shepherd Union Ballrooms on December 4. During the activity, 160 students will construct inflatable plastic habitats 12

(Photographic History of Ogden's Past)

feet in diameter by 8 feet high suitable to sustain life on Mars. At the day's conclusion, students cut through tunnels, linking all of the habitats to the colony.

- 4. A new book, written by Sarah Langsdon and Melissa Johnson, "Legendary Locals of Ogden" is a photographic history of the men and women who are part of Ogden's past.

("Fill the Sleigh" Event)

- 5. Santa's sleigh will make a stop at Weber State University to collect donations for the fourth annual "Fill the Sleigh" event in the bookstore on December 5.

(Mark Eaton to Speak on Campus)

- 6. Weber State University invites the public to join local junior high school and high school students to hear guest speaker, former professional basketball star, Mark Eaton on December 6 in the Shepherd Union Ballrooms.

("Snow Days")

- 7. The Department of Visual Arts and Mary Elizabeth Dee Shaw Gallery at Weber State University invite families to participate in "Snow Days" on December 1, February 2 and March 2 in the Kimball Visual Arts Center Lobby. Snow Days are an opportunity for families to tour the gallery and create arts and crafts projects together.

The detailed report is attached to these minutes.

WSUSA President's Report

- V. President Andrew Gardiner provided a report, covering the following topics:

(WSU Student Association Recent Success)

- New Vice President for Diversity & Unity - Josh Hunt
- Voter Registration Contest - WSU took 2<sup>nd</sup> overall
- Allison Dunn will be our new director and she will start January 7
- Ground Breaking on the gym expansion
- Nearly Naked Mile
- Holiday Parade
- Achieved goal for Shelly Mooney to go to Korea
- Festival of Trees - WSU's tree sold for \$350
- International Student Thanksgiving dinner with Center for Diversity
- Making Ogden a college town initiative

(Upcoming Events)

- WSUSA Holiday Party
- Executive retreat
- Finals Week

The detailed report is attached to these minutes.

Alumni President's Report

VI. President Mary Hall gave a report covering the following topics:

(Leadership for Life)

1. The final fall semester's Leadership for Life was held on Thursday, November 17. Guest speaker was Phil Mickey, Senior Channel Marketing Strategist at MarketStar and 30 students were in attendance.

(Wreck-It Ralph)

2. The Young Alumni Council sponsored a free movie for all WSUAA members and their families who attended or graduated from WSU in the last decade. The movie was held on November 17 at the Cinemark Tinseltown - Newgate Mall theater. One hundred tickets were purchased and distributed on a first-come, first-served basis to those who signed up on our webpage.

(2012 Fall Lecture Series)

3. The Weber Historical Society's 2012 Fall Lecture series, held at the Lindquist Alumni Center, has had great success. The attendance at the last two lectures has averaged 100 plus individuals.

(Cap and Gown Distribution)

4. Thirty alumni volunteers will be on hand to congratulate our Fall 2012 graduates, helping the Alumni Relations staff to handout caps and gowns at the Lindquist Alumni Center during a two day period the week before graduation.

(Phi Kappa Phi Honor Society)

5. The WSU Alumni Association was pleased to offer two scholarship awards to the top senior and junior member of the Phi Kappa Phi Honor Society.

(Marketing and Membership Director)

6. Amber Robson has joined the alumni relations department as the new Marketing and Membership Director.

The detailed report is attached to these minutes.

## Faculty Report

VII Dr. Colleen Packer reported that Faculty Senate is working on curriculum changes before the catalog deadline. They are also working on the ombudsman charter. She distributed calendars that were part of a Lindquist fellowship grant program diversity day for high school students. Dr. Packer introduced Dr. Brian Rague who is currently vice chair of Faculty Senate. Dr. Packer will be on sabbatical next semester and Dr. Rague will take over as chair of Faculty Senate.

Dr. Rague said he had three items to discuss:

- The College of Applied Science and Technology is grateful for the Alan & Jeanne Hall Center for Sales Excellence. This center will satisfy the demand for sales training. The Center plans to bring in people from the sales industry.
- The Electronic Engineering program currently has 211 students enrolled. Originally the goal was to have 60 students enrolled within five years. The program is currently working to receive ABET accreditation
- Dr. Rague and WSU students have been working for the last two years, in partnership with the Rotary Club, to develop an electronic health system in Ghana, Africa. Five students at a time have been able to travel to Ghana to work on this project. They have plans to begin a similar project in Thailand. Faculty members from China and India are looking at opportunities in those countries.

Committee Reports  
(Business Committee)

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 December 4, 2012.)

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

1. Quarterly Investment Report
2. WSU Housing Services Proposed Rates
3. Quarterly Construction Report - there are currently 127 projects under way.
4. Quarterly Athletic Report

- 5. PPM 5-46, Campus Walkway Safety
- 6. PPM 5-37, Campus Facility Use

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

- Quarterly Investment Report
- WSU Housing Services Proposed Rates
- Quarterly Construction Report
- Quarterly Athletic Report
- PPM 5-46, Campus Walkway Safety
- PPM 5-37, Campus Facility Use

(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 December 4, 2012)

Dr. Lindquist reported that the committee no items requiring board approval

Other Business

IX. There was no further business.

Questions

X. There were no questions.

Next Meeting Date

XI. The next meeting of the Board will be Tuesday, February 5, 2012, at the Ogden campus.

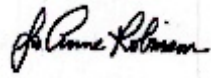
Adjourn to Executive Session

XII On a motion by Alan Hall, seconded by Steve Starks and approved unanimously by roll call vote, the meeting was adjourned to executive session at 10:10 a.m., for the purpose of a discussion of the character, professional competence, or physical or mental health of an individual.

Reconvene to Public Meeting and Adjourn

XIII. The Board reconvened in open session at 10:35 a.m. Chair Alan Hall reported that no action was necessary as a result of the executive session. The meeting was adjourned at 10:38 a.m.

Minutes submitted by:



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JoAnne Robinson, Secretary  
WSU Board of Trustees



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F. Ann Millner, President  
Weber State University