

Minutes
Weber State University
Board of Trustees
February 5, 2013

Trustee Members:

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

Excused:

Mr. Scott Parson
Mr. Steve Starks

Weber State University Officials:

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. Brian Rague, Faculty Senate Chair
Ms. Kristin Radulovich, Professional Staff Advisory Committee
Ms. Helen Fink, Classified Staff Advisory Committee
Ms. JoAnne Robinson, Executive Assistant, President's Office

Others Present:

Dr. Brenda Kowalewski, Professor, Sociology/Director, Community Involvement Center
Lindsay Hunt, Student

Welcome

- I. Meeting convened at 9:35 a.m.
- II. Chair Alan Hall welcomed those present and excused Trustees Scott Parson and Steve Starks. He reported that President Wight was attending the legislative session.

Minutes

- III.

On a motion by Jim Beardall and seconded by Kathryn Lindquist, the minutes of the December 4, 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.
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Faculty Report

- IV. Dr. Brenda Kowalewski, Director of the Community Involvement Center (CIC), provided an update on the activities of the CIC. She reported that the Center connects campus to the community and the community to campus. Activities come from the community to the campus or from the campus to the community. Some examples of recent projects are:
 - A farmer had 4,000 pounds of potatoes that needed to be moved so students moved them from his farm to the Food Bank.
 - A professor in Engineering wanted a project to provide his students an opportunity for community service. He was connected with Pioneer Adult Rehab Center (PARC). The students built a computerized inventory system which enabled the individuals to be much more productive.
 - A student who leads the university's Habitat for Humanity effort, identified the need for a program to help people keep up their homes instead of moving to a new home.

Approximately 7,700 students were involved in community service last year, but we want to have 100% involved. Over 146,000 hours were donated which equals an investment of \$2.6 million.

Dr. Kowalewski told the board that they have added Dr. Leah Murray, Associate Professor of Criminal Justice, to their team. Dr. Murray has helped bolster democratic engagement.

This past year the CIC was honored by NASPA as a lead institution in civic learning and democratic engagement initiatives. They were also awarded the Carnegie Classification for Community Engagement and listed on the President's Higher Education Community Service Honor Roll.

In the Fall the Center went through a process of talking about the work they do and the language used to identify that work. As a result of these discussions, the name of the Center will change to the Center for Community Engaged Learning.

Upcoming efforts include:

- A partnership with the United Way. The Center will be involved in assessment.
- An international service program. A donor is being cultivated.
- The Carnegie reclassification effort is coming up.
- The Capital Campaign. The Center would like to find a donor for additional support.

Brian Rague, Faculty Senate Chair, added that the Faculty Senate is excited to work with President Wight who has been attending Executive Committee meetings and Faculty Senate. The Ombudsman policy was approved. Dr. Hal Crimmel is working with VP Tarbox, faculty and students on a no smoking policy for areas on campus and the non idle policy.

President's Report

(Hall Center for Sales Excellence)

- V. President's Report - Provost Mike Vaughan gave a report for President Charles Wight covering the following items:
1. Weber State University's Alan E. Hall Center for Sales Excellence is launching in 2013 and will advance and elevate sales techniques by redefining sales around the

- customer. The center will be located in the College of Applied Science and Technology and will be the only one of its kind in Utah.
- (Governor’s Medal for Science and Technology)
2. Governor Gary Herbert, along with the state science advisor and the State Advisory Council on Science and Technology, has honored Weber State University physics professor Adam Johnston as one of this year’s recipients of the Governor’s Medals for Science and Technology in the category of Science Education.
- (Goddard Endowed Chair in Global Supply Chain Management)
3. With an eye toward building a globally recognized supply chain management program, Weber State University named Stanley Fawcett to the John B. Goddard Endowed Chair in Global Supply Chain Management. He is the first professor at WSU to hold the title of endowed chair.
- (Design Student Exercise)
4. Approximately four dozen Weber State University design students participated in a charette, an intense, limited-time effort to find solutions to a problem, usually one of an architectural nature. The students learned their assignment was to plan a redesign of the lobby and restaurant of the Ben Lomond Suites Hotel in downtown Ogden. They had only 48 hours between hearing their assignment and turning in projects with art boards and videos.
- (Jessica Brooks)
5. Jessica Brooks, 15, is a senior at Weber State University and plans to apply to medical school before most teens her age graduate from high school. Jessica skipped eighth grade and at age 12 enrolled at the local community college. Two years later Jessica graduated with two associate’s degrees. WSU offered Jessica the Presidential Scholarship after meeting with her during a campus visit. She is now in her second semester at WSU and is enrolled in 17 credit hours, including courses in chemistry, physics and music.
- (Congress to Campus)
6. Former members of the House of Representatives Charles Djour, R-Hawaii, and Richard Stallings, D-Idaho, will encourage Weber State University students to get involved in the democratic process as part of the Congress to Campus program February 4 and 5. The

	<p>program, created by the U.S. Association of Former Members of Congress, sends bipartisan teams to universities around the country to educate and inspire students to consider careers in public service and a lifetime of civic engagement.</p>
(Cyberstalking Study)	<p>7. A study by Brad Reynolds, criminal justice assistant professor at Weber State University, attempts to determine if cyberstalking is a unique crime or a variation of traditional stalking. Reynolds hopes this study will encourage closer examination of the nature of stalking and cyberstalking and strengthen future criminal justice policy on the crimes.</p>
(WSU Day at the Capitol)	<p>8. Weber State University alumni, faculty members and undergraduate students will don wildcat colors and parade proudly in front of legislators at the university's 10th annual WSU Day at the Capitol, February 7</p> <p>The detailed report is attached to these minutes.</p>
WSUSA President's Report	<p>VI. President Andrew Gardiner provided a report, covering the following topics:</p>
(WSU Student Association Recent Success)	<ul style="list-style-type: none"> - Working on Mission Statement and Core Values - New director Allison Dunn - 80's Neon Dance - Chris Herren Convocation - ADP - Congress to Campus - MLK week - Extra Mile Medallion <ul style="list-style-type: none"> • Sarah Arnold - MLK Day Chair • Juan Brant - Declaration to family - Davis Campus - Classic Skating Night - Filled nearly 30 new positions after break - Currently working on SFRC allocations
(Upcoming Events)	<ul style="list-style-type: none"> - Crystal Crest nominations (Jan 30 - Feb 20) - Service <ul style="list-style-type: none"> • Alternate Spring Break - San Francisco, California March 4-8 • Approved for Peru Alternate Spring Break in 2014! - Clubs & Orgs

- Clubs competing nationwide
- Diversity & Unity
 - Opening LGBT Lounge (date TBD)
 - Taboo Talks - Iraq War
- Leadership
 - Winter Leadership Academy “Own Your Strengths”
 - State of the Union Watch
- Activities
 - Talib Kweli Convocation
- Senate
 - New Graduate Student Senator
 - Working with UTA to improve FrontRunner to WSU and WSU Ogden to Davis campus
- Davis Campus
 - Date night February 16

The detailed report is attached to these minutes.

Alumni President’s Report

(Weber Historical Society)

(Young Alumni Council)

(WSU License Plate)

(Alumni Phoneathon)

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

1. The Weber Historical Society had a wonderful lecture about pioneer (survival) cooking. The event was well attended and enjoyed by all.
2. The Young Alumni Council held its fourth Leadership for Life series on January 28. Approximately twenty people attended the presentation by Dee Hansen. Dee received his Bachelor of Arts in Technical Sales and Business Administration from WSU and he served as the Student Body President for two years and as the LDSSA President and Vice President.
3. A commemorative WSU License Plate has been designed in partnership with University Communications and Campus Stores. The plates will cost \$25 with all proceeds going towards scholarships.
4. The recent Alumni Phoneathon campaign has been the most successful to date. The campaign generated 174 Alumni memberships and 190 donors.

(Purple Pride at the Capitol)

5. Weber State University alumni, faculty members and undergraduate students will don wildcat colors and visit legislators at the University's 10th Annual WSU Day at the Capitol on February 7.

(Wild About Damian Day)

6. WSU's Alumni Association presents "Wild About Damian Day" to watch former Wildcat basketball sensation Damian Lillard and the Portland Trail Blazers battle the Utah Jazz.

The detailed report is attached to these minutes.

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 February 5, 2013.)

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

1. Annual Audited Financial Report - A clean opinion was issued by the auditors and no adjustments were made to financial reports.
2. Audit Committee Report - The report was reviewed in detail.

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

- Annual Audited Financial Report
- Audit Committee Report

(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 February 5, 2013)

1. Teacher Education Proposal for AS in Pre-Education

On a motion by Kathryn Lindquist and seconded by Mary Hall, the Teacher Education Proposal for AS in Pre-Education was approved unanimously.

2. PPM 10-6, Mobile Device Management Policy

On a motion by Kathryn Lindquist and seconded by Kevin Sullivan, PPM 10-6, Mobile Device Management Policy was approved unanimously.

3. Hall Center for Sales Excellence - this was approved by poll in December. Mary Hall asked for one correction: the Board in Section 3 shouldn't be a governing board, but an advisory board.

On a motion by Mary Hall, seconded by Kathryn Lindquist, and approved unanimously, the Hall Center for Sales Excellence was approved, with the revision of the word "governing" in Section 3 to "advisory"

Other Business

IX. Chair Alan Hall presented a resolution from the State Board of Regents for the Board of Trustees to officially endorse the Higher Education 66% goal. This resolution will be on the agenda for the March meeting. Chair Hall also asked the Trustees to consider what needs to be done to reach this goal.

Chair Hall announced that on April 11, Tom Post, the editor of Forbes Magazine, will be here on campus to speak as part of the Nye Lecture Series.

Questions

X. There were no questions.

Next Meeting Date

XI. The next meeting of the Board will be on March 19, the third Tuesday in March, at the Davis campus.

Adjourn to Executive Session

XII. On a motion by Alan Hall, seconded by Kathryn Lindquist and approved unanimously by roll call vote, the meeting was adjourned to executive session at 10:15 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 10:25 a.m. Chair Alan Hall reported that no action was necessary as a result of the executive session. The meeting was adjourned at 10:25 a.m.

Minutes submitted by:

JoAnne Robinson, Secretary
WSU Board of Trustees

Charles A. Wight, President
Weber State University