

Minutes
Weber State University
Board of Trustees
March 19, 2013

Trustee Members:

Mr. James Beardall, Vice Chair
Ms. Karen Fairbanks
Mr. Andrew Gardiner
Mr. Alan E. Hall, Chair
Ms. Mary Hall
Dr. Kathryn Lindquist
Mr. Scott Parson
Dr. Jeff Stephens
Mr. Kevin Sullivan

Excused:

Mr. Steve Starks

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
Mr. John Kowalewski, Director of Media Relations
Dr. Brian Rague, Faculty Senate Chair
Ms. Lynette Jensen, Professional Staff Advisory Committee
Ms. Helen Fink, Classified Staff Advisory Committee
Ms. JoAnne Robinson, Executive Assistant, President's Office

Others Present:

Dr. Jack Rasmussen, Dean, Jerry and Vickie Moyes College of Education
Ms. Lynda Goucher, Teacher Education and Storytelling Festival

Welcome

Swearing in of Karen Fairbanks and Jeff Stephens

- I. Meeting convened at 9:30 a.m.
- II. Chair Alan Hall welcomed those present and stated that there were two new Trustees to be sworn in.
- III. Karen Fairbanks and Jeff Stephens were sworn in as new members of the Weber State Board of Trustees by JoAnne Robinson.

Chair Alan Hall asked that they briefly introduce themselves.

Karen Fairbanks said that she was born and raised in Ogden, but attended the University of Utah. She and her husband had a family business and recently started a new business, The Distribution Group. She does a lot of volunteer work in the community and served on the Weber Basin Water Conservancy Board and McKay Dee Hospital Board. She has three married children. She's very glad to have the opportunity to service on the Weber State University Board of Trustees.

Dr. Jeff Stephens graduated from Weber State University in English and also has a Masters degree from WSU. He received his Doctorate from Utah State University. He began teaching and eventually worked his way up to Superintendent of Weber County Schools. Most of his children and their spouses graduated from WSU. He's very excited to work with the Board of Trustees, especially given the Governor's goal of having 66% of the citizens of Utah with a post high school education by the year 2020.

Minutes

IV.

On a motion by Jim Beardall and seconded by Kevin Sullivan, the minutes of the February 5, 2013 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

V.

President's Report - President Charles Wight gave a report covering the following items:

(Facility Design Award of Excellence)

1. Weber State University was selected to receive a 2013 Association of College Unions International (ACUI) Facility Design Award of Excellence for the Shepherd Union Building. MHTN Architects submitted the entry for this award and also received recognition.

(Weber State University Named Tree Campus USA)

2. The Arbor Day Foundation named Weber State University a Tree Campus USA for a second year in a row. Tree Campus USA is a national program created in 2008 to honor colleges and universities for effective campus forest management and for engaging staff and students in conservation goals.

(WSU selected to Receive Community Partner Award)

3. Catholic Community Services has selected Weber State University to receive a "Community Partner Award" for encouraging freedom of expression and valuing the diversity of our community, specifically through community-based learning.

(National Debate Tournament at WSU)

4. Weber State University will host the 67th National Debate Tournament March 28-April 1. The tournament is the championship for collegiate policy debate. More than 500 students will come to Ogden to compete from universities including Dartmouth, Harvard and Northwestern. To qualify, teams must be ranked as one of the top 16 in the United States.

(Outstanding Classified and Professional Staff Awards)

5. The Presidential Outstanding Classified and Professional Staff Award recipients were named in February. Betty Gilchrist and Lynda Goucher were selected to receive the Outstanding Classified Staff Awards, and Dianna Abel and Brian Hadley were selected to receive the Outstanding Professional Staff Awards for the 2012 academic year.

(WSU Actress
Receives
Distinguished
Performance Award)

6. Weber State University student Shawnee Johnson has won national acclaim for her portrayal of feminist icon Margaret Fuller in the university's production of "Charm." Johnson, a WSU sophomore, was one of five actresses from across the country selected to receive an award for Distinguished Performance by an Actress in the Kennedy Center American College Theater Festival.

(Developmental Math
Director Honored)

7. Kathryn Van Wagoner, director of developmental mathematics, was recognized by the Southwest Association for Developmental Education for Outstanding Contributions to the Field of Developmental Education at the organization's annual conference.

("The Last Fifty:
Modern and
Contemporary
Works")

8. Friends of the Stewart Library present "The Last Fifty: Modern and Contemporary Works from the Utah State Fine Art Collection," on exhibit throughout Weber State University's Stewart Library February 19 to May 14. The Last Fifty is a selection of original works by Utah artists from 1962 to the present.

(Fourth Annual
Intermountain
Sustainability
Summit)

9. Businesses must use sustainable practices if they are to be profitable in today's marketplace. That was the message of the Fourth Annual Intermountain Sustainability Summit co-hosted by Weber State University and Utah Recycling Alliance. Carbon neutrality, water conservation and waste reduction were a few of the topics examined in workshops and lectures.

(Parent-Daughter
Engineering Day)

10. Hoping to inspire junior high school girls to embrace a career in engineering, Weber State University hosted Parent-Daughter Engineering Day. Forty parent-daughter teams participated in team-building activities such as building a prosthetic hand, constructing a coin flipper and designing an electric yoyo. The sixth-to-ninth grade girls also had the opportunity to work with successful female engineers as well as WSU's Collegiate Society of Women Engineers.

The detailed report is attached to these minutes.

WSUSA President's
Report

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

(WSUSA President Election)

1. Andrew Gardiner reported that there had been a problem with the results of the election for president. He issued a press release stating that he recognized the recommendation of the WSUSA supreme court to redo the election, but he declared the election final as it stood.

(Recent Successes)

2.
 - Weber's Got Talent
 - Newly Elected Executives
 - ▶ David Wilson, President
 - ▶ Brady Harris, Legislative Vice President
 - ▶ Tessa Diamond, Leadership Vice President
 - ▶ Trevor Annis, Service Vice President
 - ▶ Lola Moli, Diversity Vice President
 - ▶ Alex Grimes, Clubs & Orgs Vice President
 - ▶ Courtney Ellis, Programming Vice President
 - ▶ Alexis Marquez, Davis Campus Vice President
 - Finished allocation of Student Fee increase
 - Education First - 3,500 forms
 - Capital Day with the Utah Student Association
 - Hosting 6th grade Student Government Day
 - Deliberative Democracy Day – II Amendment rights
 - Winter Leadership Academy
 - Extra Mile Medallion
 - ▶ Mayor Mike Caldwell
 - ▶ Autumn Mariano-Graphic Artist
 - ▶ Alex Grimes - Clubs & Orgs Director

(Upcoming Events)

3.
 - Ogden College Town meeting
 - ▶ Joint marketing effort
 - "Weber Town" event
 - ▶ Historic 25th Street
 - ▶ Ogden City Amphitheater
 - ▶ April 13th 7:00 pm
 - Study Union for final week
 - Davis Campus "Color Fest" March 22, 4:00-7:00 pm

The detailed report is attached to these minutes.

Alumni President's Report

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

(H. Aldous Dixon Awards)

1. The WSU Alumni Association has selected the recipients of the 2013 H. Aldous Dixon awards. Dr.

	<p>Brenda M. Kowalewski, Professor of Sociology, will receive the faculty award, and the staff award will be presented to David C. Trujillo, Director of WSU Upward Bound.</p>
(Alumni Association and Weber Historical Society Lecture)	2. Joseph Smith and the practice of polygamy was the topic of discussion at the Weber State University's Alumni Association and Weber Historical Society lecture, "Joseph Smith's Polygamy, New Discoveries and Observations," presented by Brian Hales.
(Capital Campaign Challenge)	3. The Alumni Board of Directors accepted the challenge to raise \$1 million dollars toward the University's Capital Campaign. Our goal is well underway with \$499,900 already in place.
(Alumni App)	4. The new Alumni App has launched. Ninety people downloaded the app since the launch. We will make a push for more users through CyberCats e-newsletter.
(Weber State University License Plates)	5. The Weber State University License plate promotion started strong in January. A total of 33 new and renewed plates brought in \$750.00. Mary Hall distributed forms to the Trustees to receive Weber State license plates free for one year, hoping they will keep the plates next year.
(Love Utah Give Utah)	6. Love Utah Give Utah will bring together Utahns on March 22 nd for 24-hours of unprecedented giving. It's one extraordinary day to support the nonprofit organizations and educational institutions that make Utah special.
	<p>The detailed report is attached to these minutes.</p>
Faculty Report	VIII. Brian Rague gave a report covering the following topics: 1. Brian Rague said the faculty is excited about the selection of our new president. He then introduced Lynda Goucher.

(Master of Education Program and Storytelling Festival)

2. Lynda Goucher told the Board that she has been working in the Master of Education program and the Storytelling Festival for over six year. She is the first contact for those hoping to be admitted to the Master of Education program. There are currently 250 students in the program. The Weber State University program requires a project and a thesis, unlike other programs in the state.

The Storytelling Festival is internationally recognized for nurturing student storytellers. Local teachers receive coaching to help their student storytellers. Thanks to generous donations, all events are free.

Committee Reports
(Business Committee)

- IX. 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 March 19, 2013.)

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

1. Quarterly Investment Report - no concerns.
2. Student Fees Budget 2013-2014 - 3% increase
3. Differential Tuition Schedules - schedules are for the Goddard School of Business & Economics, and the Moyes College of Education graduate courses only.
4. 2013-2014 Tuition and Fees Schedules - includes a 5% increase in tuition and 3% increase in fees.
5. Quarterly Construction Report
6. Quarterly Athletic Report

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

- Quarterly Investment Report
- Student Fees Budget 2013-2014
- Differential Tuition Schedules
- 2013-2014 Tuition and Fees Schedules
- Quarterly Construction Report
- Quarterly Athletic Report

(Personnel and Academic Policy Committee

Trustee Karen Fairbanks pointed out that the tuition and fee schedule says 4.5% increase in one place and 5% in another. VP Tarbox said that the Board of Regents is now looking at 5% and WSU has been directed to prepare tuition schedules with the 5% increase and present them to the Board of Trustees. The schedules will be corrected to show the 5% increase.

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 March 19, 2013)

1. PPM 5-49, Idle Free Zones
2. PPM 9-11, Informal Procedures and the Informal Conciliatory Meeting - introduces ombuds person to provide resource for conflict resolution.

On a motion by Kathryn Lindquist and seconded by Andrew Gardiner, PPM -49, Idle Free Zones and PPM 9-11, Informal Procedures and the Informal Conciliatory Meeting were approved unanimously.

3. Program Reviews - these reviews were originally presented to the Board for review in the February meeting. The committee recommended approval of all reviews with the exception of two: Network Technology Multi Media Design and Sales and Service Technology. The Dean is asked to supply more specific strategies for aligning needs with resources.

On a motion by Kathryn Lindquist and seconded by Kevin Sullivan, all Program Reviews, with the exception of two: Network Technology Multi Media Design and Sales and Service Technology were approved unanimously.

Commencement Speaker and Honorary Degree Recipients

- X. Chair Alan Hall announced that the following people had been selected to deliver the commencement speech and receive honorary degrees:

Jon M. Huntsman, Jr. will be the commencement speaker and receive an honorary degree. Honorary degrees will also be awarded to Sid William Foulger, Karen Lofgreen and Beverly Taylor Sorenson.

On a motion by Alan Hall, seconded by Jim Beardall and approved unanimously the following individuals will receive honorary degrees at the April 26, 2013 commencement:

Jon M. Huntsman, Jr. - Commencement speaker
Sid William Foulger
Karen Lofgreen
Beverly Taylor Sorenson

Other Business -
Resolution Endorsing
Higher Education's
66% Goal

- XI. Chair Alan Hall distributed copies of a resolution from the State Board of Regents for the Board of Trustees to officially endorse the Higher Education 66% goal and asked for feedback or comments. He added that all of the institutions of higher education reviewed this document for the State Board of Regents and agreed to take it back to their campuses for approval and to develop action plans to bring it about. Trustee Scott Parson suggested a change be made to the last sentence regarding budget priorities since the legislative session is over. Trustee Jeff Stephens pointed out that in one place the resolution says, "by 2018, 66% of all jobs in Utah will require post-secondary education," but in one of the last paragraphs is says 2020. Mr. Parson said that it could be changed to "in the future 66% of all jobs will require..." Trustee Kathryn Lindquist said she would like to insert, "66% of Utah's adult population in the near future..."

Trustee Jeff Stephens said he was uncomfortable with the second paragraph saying K-12 public education provides "social interaction" and "basic life skills." Those are necessary but not sufficient statements. We want rigor and relevance reflected in that entire statement. Chair Hall asked Dr. Stephens if he would rewrite that section.

Alan Hall advised the Board of Trustees that they need to consider what needs to be done to achieve this goal and how the Trustees can help.

On a motion by Alan Hall and seconded by Kathryn Lindquist, the Draft Resolution Endorsing Higher Education's 66% Goal was approved unanimously with the recommended revisions.

Questions

XII. Dr. Lindquist asked if there would be an opportunity to recognize Bryan Bowles and thank him for his service on the board.

Next Meeting Date

XIII. The next meeting of the Board will be on May 7, 2013, on the Ogden campus.

Adjourn

XIV. The meeting was adjourned at 10:50 am.

Minutes submitted by:



JoAnne Robinson, Secretary
WSU Board of Trustees



Charles A. Wight, President
Weber State University