

Minutes
Weber State University
Board of Trustees
March 20, 2012

Davis Campus

Members Present:

Mr. James C. Beardall, Vice Chair
Dr. W. Bryan Bowles
Mr. Kyle Braithwaite
Ms. Camille T. Cain
Mr. Alan E. Hall, Chair
Ms. Mary Hall
Dr. Kathryn Lindquist
Mr. Scott Parson
Mr. Kevin Sullivan

Excused:

Mr. Steven E. Starks

Weber State University Officials Present:

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

Others Present:

Ms. Nancy Collinwood, Director, Student Involvement & Leadership
Ms. Bev Rudd, University Advancement Event Coordinator

Press Present:

Ms. Nancy Van Valkenburg, Standard Examiner

Welcome

I. Meeting convened at 9:38 a.m.

Minutes

II. Chair Alan Hall welcomed those present

III.

On a motion by Bryan Bowles and seconded by Kathryn Lindquist, the minutes of the February 7, 2012 main Board of Trustees meeting were approved unanimously

Committee Minutes

On a motion by Kevin Sullivan and seconded by Scott Parson, the minutes of the February 7, 2012 Business Committee and Personnel and Academic Policy Committee meetings were ratified unanimously.

President's Report

IV.

President's Report - President Millner gave a report covering the following topics:

(Legislative Session)

1. This is the best session we've had in four years. There were no budget cut discussions. We were funded for a 1% salary increase and hope to be able to do something to support merit and equity. Mission-based funding received \$817,000 for programmatic recommendations and some funds for growth at the institutions. The engineering initiative received \$2.5 million. Distribution will be made through the Board of Regents and we'll be asking for some of those funds. We'll also be requesting funding for capital improvements on campus.

No funding was allocated for medical benefits increases. The plan will need to be redesigned so it doesn't cost any more than the current plan. No buildings were funded during this session.

Brad Mortensen and Shule Bishop do a great job for Weber State University at the legislature.

(Damian Lillard)

2. Weber State junior Damian Lillard has been named the District VIII Player of the Year, by the United States Basketball Writers Association. He was also named to the 10-member All-District Team. In addition, Lillard was named to the third team All American list.

(National Conference on Undergraduate Research)

3. Over 2,700 abstracts have been accepted for presentation at the National Conference on Undergraduate Research which Weber State University is hosting on March 29-31. The conference is the foremost undergraduate research conference in the country.

(WSU Named to President's Community Service Honor Roll)

4. Weber State University was named to the 2012 President's Higher Education Community Service Honor Roll by the Corporation for National and Community Service. The Honor Roll recognizes higher education institutions that reflect the values of exemplary community service and achieve meaningful outcomes in their communities. This is the sixth consecutive year WSU has received this honor.

(Annual Intermountain Sustainability Summit)

5. The Third Annual Intermountain Sustainability Summit was co-hosted by Weber State University and Utah Recycling Alliance early in March to help individuals and organizations make informed decisions about their environmental practices, including recycling, sustainability and energy.

("Autism: Coming of Age")

6. Weber State University has partnered with the Utah Education Network and Autism Council of Utah to host "Autism" Coming of Age" March 27 at the Marriot Allied Health Building.

(Higher Ed Utah 2020)

7. Copies of *Higher Ed Utah 2020*, were distributed. This report was produced by the Utah System of Higher Education.

WSUSA President's Report

V. President Kyle Braithwaite gave a report covering the following topics:

(WSU Cheer Squad)

1. President Braithwaite reported that the WSU Cheer Squad won the national championship, for the second time in three years.

(Election Results)

2. Alex Gardiner, who will take over as WSU Student Association President introduced himself to the Board of Trustees. He is from Layton and is majoring in accounting.

Zynab Alshakhis, a female student from Saudi Arabia, was elected International Student Senator. She is one of only three female Saudi students in the world to hold an office like this.

(USA Caucus Training)

3. Over 100 faculty, staff, and students from Weber State University were trained on the caucus process. This training took place at other institutions across the state and over 1,000 people were trained and encouraged to support higher education at their precinct caucus meetings.

(Deliberative Democracy Day)

4. The subject of discussion this year was “Legal Rights: Same Sex Marriage?” Approximately 130 students participated in group discussions and a panel discussion was held allowing students to ask questions to a panel of community and campus volunteers.

(Weber’s Got Talent)

5. The ballrooms in the Shepherd Union Building were filled to capacity on March 2 for this event, which also featured the executive election announcements. Almost 100 people/groups auditioned for the event and 14 were chosen to perform on the 2nd.

(Alternative Spring Break)

6. A group of Weber State students opted to spend their spring break in the service of others. A group of 30+ students traveled to San Diego, California to participate in a Habitat for Humanity Service Learning focused spring break.

The detailed report is attached to these minutes.

Alumni President’s Report

- VI. Alumni President’s Report - Mary Hall gave a report covering the following topics:

(Wildcat Basketball)

1. Members of the Alumni Association, the Wildcat Club and the Student Alumni Association were invited to watch the Wildcat/Grizzly basketball game on Altitude TV on February 28 at the Lindquist Alumni Center.

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| (WSUAA/Weber Historical Society Event) | 2. WSUAA and the Weber Historical Society will present Dr. Eric Swedin speaking about “A What-If History of the Cuban Missile Crisis” on Monday, March 19, at the Lindquist Alumni Center. |
| (Student Sustainability Research Award) | 3. The Alumni Association will provide an annual Alumni Association Student Sustainability Research Award. This award will be presented to the student who produces the best sustainability-related research project in the previous academic year. |
| (“Late Night at the Gym”) | 4. The Young Alumni Council, in partnership with the Non-Traditional Student Center and Campus Recreation, will host “Late Night at the Gym”. The event on March 23 is free and open to current students, graduates of the last decade and their families, and community members. |
| (National Conference on Undergraduate Research) | 5. Members of the Emeriti Alumni Council and Student Alumni Association will volunteer for the national Conference on Undergraduate Research to be held on the Weber State University campus March 29-31. |
| (Weber State Rodeo Team) | 6. Student Alumni Association leaders competed in the Weber State Rodeo Team’s “Wild Cow Ride” at the Golden Spike Arena on March 3. The Wild Cow Ride is a competition between several organizations on campus including the ROTC and the WSU football team. |
| (Dixon Awards Luncheon) | 7. Lynell Gardner, Executive Director of the Alumni Association, and Dr. Dawn Gatherum, Professor of Botany, were honored at the recent Dixon Awards Luncheon. |
| (Executive Director Search) | 8. The search for a new executive director continues. Over 40 applications have been received and interviews will begin soon. |
| (Strategic Plan) | 9. The strategic planning is still moving forward. Kim Wheatley is helping the board align the Alumni Association plan with the university’s goals. |
| Faculty Report | VII. Faculty Senate Chair’s Report - Dr. Colleen Garside gave a report covering the following topics: |
| (Faculty Senate Activities) | 1. Dr. Garside reported that the Environmental Issues Committee is involved with the sustainability efforts. |

(Nancy Collinwood)

Faculty Senate is recommending that an ombudsman position be created at the university.

- 2. Dr. Garside introduced Nancy Collinwood, Director of Student Involvement & Leadership to talk about Crystal Crest. Ms. Collinwood reported that 77 faculty members were nominated for the master teacher award. She invited the Trustees to attend the Crystal Crest Awards program on April 14.

Committee Reports (Business Committee)

VIII. Business Committee - Jim 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 20, 2012.)

Mr. Beardall reported that the Business Committee has five items for board approval:

- 1. Quarterly Investment Report
- 2. Student Fees Budget 2012-2013
- 3. 2012-2013 Tuition and Fees Schedule - 5% increase in tuition and 4.2% increase in student fees
- 4. Quarterly Construction Report
- 5. Quarterly Athletic Report

On a motion by Jim Beardall and seconded by Camille Cain, the following items were approved unanimously:

- Quarterly Investment Report
- Student Fees Budget 2012-2013
- 2012-2013 Tuition and Fees Schedule
- Quarterly Construction Report
- Quarterly Athletic 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 March 20, 2012.)

Dr. Lindquist reported that the Personnel and Academic Policy Committee had the following items for board approval:

1. Policy and Procedures Revisions:
 - PPM 4-9a, Course Syllabus
 - PPM 6-2, Admissions
 - PPM 9-5, Faculty Responsibilities to Students
 - PPM 8-11, Evaluation of Faculty Members
 - PPM 3-62, Evaluation of University Personnel
 - PPM 1-13, Faculty Senate Constitution and Bylaws

On a motion by Kathryn Lindquist, seconded by Kyle Braithwaite requested revisions to the following policies and procedures were approved unanimously:

- PPM -9a, Course Syllabus
- PPM 6-2, Admissions
- PPM 9-5, Faculty Responsibilities to Students
- PPM 8-11, Evaluation of Faculty Members
- PPM 3-62, Evaluation of University Personnel
- PPM 1-13, Faculty Senate constitution and Bylaws

2.
 - Certificate in Nursing Education
 - Certificate in Nursing Administration
 - Telecommunication Administration Department/ Major Name Change

On a motion by Kathryn Lindquist, seconded by Scott Parson, the following items were approved unanimously:

- Certificate in Nursing Education
- Certificate in Nursing Administration
- Telecommunications Administration Department/Major Name Change

Meeting Schedule

- IX. President Millner suggested that the Board of Trustees cancel the scheduled April meeting, because it would be in only two weeks, and meet as scheduled in May and add a June meeting and planning retreat.

Commencement

- X. Bev Rudd announced that she needed to know who would be attending the April 20 Commencement and Convocations and the reception on April 19.

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| Other Business | XI. There was no further business. |
| Questions | XII. There were no questions. |
| Next Meeting Date | XIII. The next meeting of the Board will be Tuesday, May 1, 2012, at the Ogden campus. |
| Adjourn | XIV. The meeting adjourned at 10:25 am. |

Minutes submitted by:



JoAnne Robinson, Secretary
WSU Board of Trustees

Administrative Approval:



F. Ann Millner, President
Weber State University