

Minutes
Weber State University
Board of Trustees
March 21, 2017

Trustee Members:

Ms. Kearston Cutrubus
Ms. Louenda Downs (Vice Chair)
Ms. Karen Fairbanks
Ms. Heather Hales
Mr. Nolan Karras (Chair)
Mr. Steve Starks (via phone)
Dr. Jeff Stephens
Mr. Kevin Sullivan
Mr. Gregory Woodfield

Excused:

Mr. Scott Parson

Weber State University Representatives:

Dr. Charles A. Wight, President
Dr. Madonne Miner, Provost
Dr. Norm Tarbox, VP, Administrative Services
Dr. Brad Mortensen, VP, University Advancement
Dr. Jan Winniford, VP, Student Affairs
Dr. Bret Ellis, VP, Information Technology
Mr. Shane Farver, Secretary, Board of Trustees
Mr. John Kowalewski, Executive Director, Marketing & Communications
Mr. Richard Hill, Univeristy Legal Counsel
Ms. Robin Haislett, Advisor, KWCR
Dr. Brenda Marsteller Kowalewski, Associate Provost
Dr. Brian Rague, Chair, School of Computing
Mr. Carey Anson, Academic Technologies Coordinator
Ms. Jenni Unguren, Past Chair, Staff Advisory Council

Press Present:

Ms. Anna Burluson, Standard-Examiner

Welcome

I. The meeting convened at 9:30 a.m.

Feb. 7, 2017 Meeting Minutes

II. Vice Chair Louenda Downs took roll and welcomed those present.

III. On a motion from Heather Hales seconded by Kevin Sullivan, the Board of Trustees approved the minutes for the Feb. 7, 2017, meeting and ratified associated committee minutes.

President's Report

IV. President Charles A. Wight gave the attached report and emphasized that WSU received legislative funding for the Social Science Building, soon to be known as Lindquist Hall in honor of donor John E. Lindquist. He also mentioned that WSU representatives had seats on Ogden City's newly formed Diversity Commission.

Alumni President Report

V. WSU Alumni Association President Heather Hales gave the attached report, mentioning that Alumni Association Director Nancy Collinwood had returned after some time away and that regional alumni networks are planning new scholarship support.

Faculty Report

VI. Associate Provost Brenda Marsteller Kowalewski, School of Computing Chair Brian Rague, and Academic Technologies Coordinator Carey Anson gave the attached report on digital literacy efforts and a plan for the university to offer micro-credentials. Micro-credentials will enable students to achieve "badges" signifying aptitude in skills such as public speaking, digital literacy, etc.

WSUSA Report

VII. Student Body President Greg Woodfield gave the attached report and mentioned Crystal Crest Awards and an end-of-year carnival as upcoming events.

Committee Reports
(Business Committee)

VIII. Heather Hales, filling in for Business Committee Chair Scott Parson, gave the following report:

Quarterly Investment Report

1) The committee recommended that the board approve the university's quarterly investment report.

ACTION

(2017-18 Tuition and Fees Schedule)

Upon a motion from Heather Hales seconded by Steve Starks, the Board of Trustees unanimously approved the investment report.

- 2) The committee recommended approval of the proposed FY '18 Tuition & Fees Schedule. The schedule represented a 3 percent fee increase and 3.5 general tuition increase for 2017-18. The proposed tuition increase represented a 2.5 percent tier-1 increase and 1 percent tier-2 increase. The tier 2 increase will enable the university to move forward with retention and graduation initiatives.

ACTION

(Football Stadium Support Facility)

Upon a motion by Hales seconded by Woodfield, the Board of Trustees unanimously approved the FY '18 tuition and fees schedule, which will go to the State Board of Regents for final approval.

- 3) The committee recommended approval of a proposed football stadium support facility, which would include a home-team locker room, team meeting rooms, training and equipment facilities, a weight room addition and ticketing and concession areas.

ACTION

(Sale of KWCR License)

Upon a motion from Hales seconded by Starks, the Board of Trustees unanimously approved the construction of the football support facility.

- 4) The committee recommended that the Board of Trustees approve a resolution allowing President Wight or his designee to provide documentation in the form of a consent decree for the sale of the license to KWCR, the terrestrial radio station. The sale of the station would not affect students' ability to broadcast. Students are already broadcasting over the Internet. Proceeds from the sale will go toward scholarships.

ACTION

Personnel and Academic Policy Committee

Upon a motion from Heather Hales seconded by Kearston Cutrbus, the Board of Trustees unanimously approved the resolution.

- IX. Kevin Sullivan, chair of the Personnel and Academic Policy Committee, gave the following report:

(Program Discontinuation:
Health Services
Administration Grad.
Certificate)

ACTION

- 1) The committee recommended that the Board of Trustees approve the discontinuation of the Health Services Administration Graduate Certificate.

Upon a motion from Sullivan seconded by Starks, the Board of Trustees unanimously approved the discontinuation of the program.

(Computer Literacy Center)

ACTION

- 2) The committee recommended that the Board of Trustees approve the establishment of a Computer Literacy Center, which would be located on the third floor of Elizabeth Hall.

Upon a motion from Sullivan seconded by Karen Fairbanks, the Board of Trustees unanimously approved the establishment of the Computer Literacy Center. The proposal will next go to the State Board of Regents for final approval.

Personnel and Academic
Policy Committee

(Charter Amendment:
Matriculation Agreement
with DaVinci Academy)

ACTION

- 3) The committee recommended a change to the charter of the WSU Charter Academy and acceptance of an associated matriculation agreement that would give preferential admission treatment to those enrolled in the DaVinci Academy and vice versa.

Upon a motion from Sullivan seconded by Karras, the Board of Trustees unanimously approved the charter amendment and associated matriculation agreement.

(Approval of
Commencement
Speaker/Honorary Degree
Recipients)

ACTION

- 4) Wight submitted the names of Karla K. Bergeson (commencement speaker and honorary degree recipient), Donald J. Salazar, Evelyn M. Harris, and Steven M. Petersen (honorary degree recipients) for approval for spring 2018 commencement.

Upon a motion from Hales seconded by Jeff Stephens, the Board of Trustees unanimously approved the selection of commencement

speaker and honorary degree recipients.

Other

- X. Karras gauged trustees' interest in attending employer advisory board meetings throughout the university.

Meeting Adjourned

- XI. With no further business, the Board of Trustees voted to adjourn the meeting.



**President's Report
WSU Board of Trustees
March 21, 2017**

1. The Utah Legislature provided the funding for WSU's Social Science Building renovation. The renovation will enable a vastly improved learning environment for WSU students, including 13,000 additional square feet, additional gathering spaces, modern laboratories and other improvements. The Legislature agreed to fund \$14 million of the renovation in the 2017-18 fiscal year and plans to pay another \$15.9 million the following fiscal year. Weber State will host a kick-off celebration for the renovation on May 9 at 3 p.m. Once completed in fall of 2018, the renovated building will be known as Lindquist Hall in honor of John E. Lindquist, who gave \$5 million to the project.
2. The WSU Veterans Services Office received a two-year grant to fund a peer veteran specialist. Funding comes through the Salt Lake City VA Medical Center's VITAL (Veterans Integration to Academic Leadership) program. The grant will provide \$30,000 per year to provide a part-time specialist, who will promote retention and persistence of students who are veterans or family members of veterans. The specialist will familiarize eligible students with VA benefit programs and serve as the team leader for existing WSU Veteran Services peer mentors. The goal of this program is to remove barriers to degree completion.
3. Dining for Dollars at Sonora Grill was a huge success this year, raising \$12,000 for WSU's Oportunidad Scholarship. That amount will be matched by an anonymous donor for a total of \$24,000.
4. Five WSU faculty and staff members were invited to serve on the first-ever Ogden Diversity Commission. Those WSU employees include Adrienne Andrews, chief diversity officer; Azenette Garza, professor of psychology/director of the Community Research Extension; Enrique Romo, executive director of Access Diversity; Betty Sawyer, community engagement coordinator; Linda Oda, professor of education, emeritus.
5. WSU held its fifth Town Hall Conversation on Race March 11. Guest facilitators Carla Kelley and Cory Thorell of the Human Rights Education Center of Utah conducted a workshop on implicit bias for more than 50 community partners, students, faculty and staff in the Shepherd Union Building. Upcoming conversations are scheduled for May 20 from 10 a.m. to noon and July 26 from 5:30 p.m. to 7:30 p.m. Both events will occur in the Shepherd Union Building, Ballroom A.

6. WSU associate provost Eric Amsel and political science professor T. Ramakrishna (T.R.) Reddy are being recognized as this year's Dixon Award winners for 2017. Amsel oversees and reviews all academic programs for the university. Reddy has been at WSU since 1966 and will have shared his perspective on democracy and politics with 30,000 students by the time he retires in 2018.
7. Senior guard Jeremy Senglin became Weber State's career leading men's basketball scorer March 11 with a total of 2,030 points over 122 games. Senglin passed former Wildcat Bruce Collins, who held the record of 2,019 since 1980. Senglin also ranks second in Big Sky history in career scoring and is the Big Sky Conference's career leader in 3-pointers. He ranks in WSU's top 10 list in 12 different categories.
8. Weber State will host the regional Ritchey Science and Engineering Fair for middle school and high school students March 23 and 24 in the Dee Events Center. About 350 students will participate in the fair and present entries before local judges who have academic or professional experience in science, technology, engineering and math. The fair is named after Dr. Harold Ritchey, former chairman of the board at Thiokol Chemical Company (now Orbital ATK) and inventor of detergent motor oil.

WSUSA Presidents Report

President – Gregory J. Woodfield
-Mental Health Campaign/Follow-Up

VP Reports:

Senate:

-Legislative Elections: February 18, 2017

Service:

-New Service Vice President: Lola Moli

Leadership:

Davis:

Diversity:

Activities:

-Crystal Crest: Awards Ceremony: Saturday, April 15 @ 7 p.m. (Invite-only reception at 6 p.m.)

Clubs & Organization:

-Carnival: End of the year event





Weber State University Alumni Association President's Report
WSU Board of Trustees
March 2017

➤ **Weber Historical Society**

Jacob W. Olmstead, curator of historic sites with the Church of Jesus Christ of Latter-day Saints Church History Department discussed myths and facts about the Salt Lake Temple March 20 as part of a Weber Historical Society lecture.

➤ **WSUAA Membership**

As of July 2016, total membership equals 1,505 (a 10% decrease from last March).

General Membership = 793

Lifetime Memberships = 498

Phone-a-thon Memberships = 167

➤ **License Plates**

As of January 2017, the WSU license plate program as generated \$1,075 (a 9 percent decrease from last fiscal year).

➤ **Emeriti Alumni Council**

The Emeriti Alumni Council had a beautiful evening in February with President Wight and Vice President Mortensen when they dined in the Garden Room and then went to see the acclaimed Beatles cover band RAIN on campus. Additionally, the council had a great "Day at the Capitol" and were fortunate to meet some of our biggest supporting legislators as well as having former Lt. Governor Greg Bell as a guest speaker.

➤ **Young Alumni Council/GOLD Council**

Several members of the Young Alumni Council attended WSU's Day at the Capitol Feb. 9.

On Mar. 4, our team co-hosted the WSUAA Winter Luau (pregame party for the WSU vs. Montana State University basketball game). Members of the Young Alumni Council have been invited to be presenters at the WSU Crystal Crest Awards and four of our council members, including our president, will be participating at the event.

➤ **Student Alumni Association (SAA)**

Several at-large SAA members on WSU's Democratic Engagement Team attended WSU's Day at the Capitol event Feb. 9. They enjoyed a luncheon with other WSU alumni and state legislators.

The SAA team took part in WSU's Wildcat Welcome/Major Fest in the Shepherd Union on Mar. 1. At this event, they promoted the Mar. 4 WSUAA Winter Luau (pregame party for the WSU vs. MSU basketball game among current WSU students, alumni and incoming students. On Mar. 4, the SAA co-hosted at the Winter Luau by providing juice/soda, checking in attendees at the registration desk, guarding, pulling for door prizes and performing other duties. Two new at-large SAA council members

also helped in hosting this event.

The Student Alumni Association is nominated for “Registered Organization of the Year” at the 2017 Crystal Crest Awards. All association members are encouraged to attend the upcoming awards ceremony on April 15. The SAA will be helping at the event as VIP hosts for the award presenters.

➤ **Alumni Golf Classic Scholarship Fundraiser**

Preparations for the 16th Annual Alumni Golf Classic are well underway. New sponsorships have been secured, and many long-standing sponsors are again assisting with the scholarship efforts. Additionally, foursomes are nearly sold out — only four spots left.

➤ **Scholarships**

The scholarship process for FY '18 has begun. An email was sent to students notifying them to apply online for Alumni Association scholarships beginning March 13. The deadline date for application is March 31. The selection process will then go to the WSUAA Board of Directors Student Relations Committee, who will rate the applicants based on their responses. Awards will be made by May 1, 2017.

➤ **Regional Alumni Chapters**

Regional Alumni Network (RAN) expansion and communication have been successful due to email marketing campaigns. Alumni in Arizona and Portland have expressed interest in starting their own golf tournaments, and conversations are currently underway. These would be great traditional events for the regional alumni networks. We are organically growing traffic for all our RAN social media channels, making great contacts and reaching alumni whom we have not connected with previously.

➤ **Love Utah, Give Utah**

On March 30, Weber State University will be participating in the Love Utah, Give Utah day of giving for the 4th year in a row. WSUAA Annual Giving will coordinate efforts across campus to encourage departments and clubs to participate as individual fundraisers under WSU. Mark your calendars and show your love for Weber State University and the State of Utah.

During the March 21, 2017, WSU Board of Trustees meeting, Associate Provost Brenda Kowalewski gave the following presentation:

[Digital Literacy at Weber State](#)

WSU Vision for Credentialing

Goal: To better prepare students for the interpersonal and technological demands of 21st century learning and work environments.

Objective: Create credentials that certify if an individual has mastered a skill that is necessary to be successful in the work and learning environments of the present and future.

Approach: Systematically develop a process for credentialing skills that are recognized and valued both on campus and off by potential employers. This will be done in three phases:

Phase I - Develop Credentialing System/Process

Phase II - Test Proof of Concept with Computer Literacy skill sets

Phase III - Scale Up

Strategy: Leverage the energy and momentum associated with the campus-wide digital literacy initiative and build on current assets being developed in the Computer Literacy Center.

The Digital Literacy Initiative at WSU began less than a year ago but has gained support and energy from faculty and staff across campus. The broad objective of the initiative is to better prepare students for post WSU experiences by helping them become proficient in creating, critically assessing and utilizing digital content. One goal the digital literacy group has identified to accomplish in the next three years aligns well with a vision for credentialing job-readiness skillsets. The goal focuses on professional development and training opportunities in digital literacy technologies for students, staff and faculty to enhance their capacity to successfully perform and compete in the evolving workplace. The digital literacy group has specifically identified credentialing as an important method for offering such professional development opportunities.

The Computer Literacy Center at WSU is one of several campus entities participating in the broader digital literacy initiative. However, the CLC is absolutely central to the development and implementation of WSU's vision for assessing and credentialing students' proficiency in particular skill sets. The mission of the CLC is to train and assess students in a variety of software technologies, primarily for situations in which there is a pre-requisite expectation by an instructor that students entering a course be proficient in a specific software skill set. Students will demonstrate competencies by earning WSU-endorsed credentials or badges through the CLC assessment process indicating a sufficiently satisfactory level of mastery in a particular, well-defined skill set.

Currently, the CLC offers a number of instructional modules and strategies to help students become proficient in Microsoft Word, Microsoft Excel, Microsoft Powerpoint, and Content and Identity Management. The current list of topics in each of these software tools includes:

Microsoft Word: <ul style="list-style-type: none">• Document Properties & document tracking & saving as a PDF• Insert a table (add, delete, merge, split cells, remove gridlines, and positioning)• Page border & margin setting & tab setting• Change case & spellcheck & remove formatting of pasted text & format painter• Inserting hyperlink, removing the hyperlink, Bullets (custom & placement)	<ul style="list-style-type: none">• Report Styles and Applying themes• Footnotes, citations, & bibliography• Google Docs• Index & Table of Contents• Insert section Break & columns & textbox• Page numbers & continuous section break• WordArt
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<p>Powerpoint:</p> <ul style="list-style-type: none"> • Slide Layout • Inserting and Editing Images and Shapes • Transitions & Animations • Inserting Audio • Themes • Presentation Techniques 	<p>Microsoft Excel:</p> <ul style="list-style-type: none"> • PMT Function • If statements • Charts • Sort Data, Renaming Tabs, & Printing <p>Content & Identity Management:</p> <ul style="list-style-type: none"> • File management (Windows & Mac)
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Eventually, modules will include more advanced spreadsheets and presentation software, statistical packages such as SPSS, integrated development environments (IDEs) and other technologies needed to be successful in the specific fields and industries.

It is only logical to couple the efforts of the Digital Literacy Initiative with the Computer Literacy Center to advance the agenda for creating a credentialing system at WSU. This process will unfold in three phases described below.

Phase I - Develop Credentialing System/Process (Focusing first on Computer Literacy Skills)

- A. Build modules to train and assess proficiency
 - a. Focus on computer literacy skills with clear measurable outcomes
 - b. Instructional modalities include online, interactive videos and personalized tutoring.
 - c. Modules designed and developed by subject matter experts in conjunction with assessment specialist.
 - d. Assessments will evaluate direct, hands-on competencies with the particular software tool(s).
- B. Seek module approval through faculty senate curriculum process
 - a. Modules recognized as valid WSU courses with variable credit.
- C. Coordinate with Registrar's Office to ensure credentials get recorded on transcript and determine fee necessary to sustain credentialing program
- D. Expected Timeline: now - Fall 2017

Phase II - Test Proof of Concept with Computer Literacy skill sets

- A. Offer credentials to students interested in becoming proficient in Computer Literacy skill sets.
- B. Liaison with faculty interested in students achieving credentials/proficiency in a skill as a pre- or co-requisite to their course
 - a. Establish and maintain value of the credential internally
- C. Expected Timeline: Spring 2018 - Spring 2019

Phase III - Scale Up

- A. Share existing credentials with potential employers
 - a. Establish and maintain the value of the credential externally
 - b. Explore additional credentials wanted/needed by employers
 - c. Discuss improvements to credentialing system with employers.
- B. Collaborate with Continuing Education to explore the possibility of offering credential to non-WSU students
- C. Expected Timeline: Fall 2019 - Spring 2020

Outcome: WSU students will possess an ongoing opportunity to earn credentials in high-demand skills demonstrating they are classroom- and job-ready upon completion of a WSU degree. Community learners will also gain access to the WSU credentialing system to certify job-ready skill sets.

Digital Literacy Committee Goals and Action Items 2017-2019

1 - Students, Faculty and Staff are provided with professional development or training opportunities in digital literacy technologies to enhance their capacity to successfully perform and compete in the evolving workplace.

- Identify and/or create resources to support student/faculty/staff use of digital tools.
- Offer certification, credentialing and/or badging opportunities to demonstrate proficiency.
- Explore how digital literacy support for students/faculty/staff could be added into existing support centers/structures (i.e. help Computer Literacy Center build training modules to support technologies most used by faculty/staff/students; create an open forum for students to find support; encourage the writing center to hire a digital literacy tutor; encourage students to join UTEC, etc.)
- Work with faculty/staff/students to improve presentation skills using these digital tools.

2 - Digital literacy technologies become a fundamental pedagogy at WSU.

- Embed into the curriculum technologies that teach digital literacy (includes products from these three organizations)
- Connect with general education to explore the use of e-portfolios to house signature work
- Explore interdisciplinary project-based opportunities facilitated by digital tools

3 - Public-Private Partnerships are established with technology companies.

- Explore creation of partnerships with these organizations
- Explore potential sponsorship
- Explore internships at Adobe, PluralSight and Instructure
- Work with technology companies to increase employment of WSU students in these organizations (includes preparation and recruitment of graduates)

4 - Teaching, learning and collaborative spaces are created on campus to promote a culture of innovation and creativity.

- Create spaces and purchase devices that support innovation and creativity.
- Cultivate an attitude of innovation and creativity among students and WSU employees.
- Work with the group that is talking about Lassonde Center idea to explore overlapping areas of interest.

BUSINESS COMMITTEE
OF THE
WEBER STATE UNIVERSITY BOARD OF TRUSTEES

A meeting of the Business Committee of the Weber State University Board of Trustees was held at 8:30 a.m., March 21, 2017, in Room 126, at the Davis Campus.

Members present:

Mr. Nolan Karras	Ms. Heather Hales
Ms. Kearston Cutrubus	Mr. Steve Starks

Weber State University officials present:

Dr. Charles A. Wight	President
Dr. Norm Tarbox	Vice President for Administrative Services
Dr. Brad Mortensen	Vice President for University Advancement
Dr. Jan Winniford	Vice President for Student Affairs
Mr. Steve Nabor	Senior Associate Vice President for Financial Services & CFO
Mr. Rich Hill	University Legal Counsel
Ms. Robin Haislett	Faculty, Communications Dept.
Mrs. Anita Preece	Secretary

Visitors: None

Excused: Mr. Scott Parson

Press: None

BUSINESS COMMITTEE MEETING

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| Minutes | 1. The minutes of the meeting held on February 7, 2017, were approved on a motion by Ms. Hales, and a second by Mr. Karras. |
| Financial Report for the month ending January 2017 | 2. Mr. Steve Nabor, Senior Associate Vice President for Financial Services, presented the Financial Report for the month ended January 2017. With 58.33% of the year completed, 50.20% of the budget was expended. Mr. Nabor highlighted several areas of the report. Mr. Nabor reported that WSU is in a conservative spending pattern and financially stable. |
| Motion | 3. On a motion by Mr. Karras, and a second by Mr. Starks, the Financial Report for January was approved. |
| Quarterly Investment Report | 4. Vice President Tarbox presented the Quarterly Investment Report. The balances are as follows: <ol style="list-style-type: none"> 1. <u>Endowment Pool</u> - The balance in the portfolio on 12/31/16 was \$113,817,705. The year-to-date return on investment was 4.11%. 2. <u>Cash Management Pool</u> - The pool's balance on 12/31/16 was \$118,946,826. The year-to-date return on investment was 0.56%. 3. <u>Funds Separately Invested</u> - The balance on 12/31/16 was \$2,375,642. The year-to-date return on investment |

was 30.20%.

4. **Foundation** - The balance on 12/31/16 was \$11,843,822. The year-to-date return on investment was 4.21%.

Vice President Tarbox mentioned that the Investment Committee adopted a new 4% payout for the next four quarters.

Motion

5. On a motion by Mr. Karras, and a second by Ms. Cutrubeus, the Quarterly Investment Report was approved.

FY18 Student Fees
Budget

6. Dr. Jan Winniford, Vice President for Student Affairs, presented the Student Fees Budget. She mentioned that this budget has been prepared with input from the Student Fee Recommendation Committee which consists primarily of WSU students. The budget this year includes a 3% increase. The allocation of these fees have been reviewed and endorsed by President's Council.

Motion

9. On a motion by Mr. Karras, and a second by Ms. Cutrubeus, The Student Fees Budget for FY18 was approved.

FY18 Tuition and Fees
Schedule

10. Vice President Tarbox presented the FY18 Tuition and Fees Schedule. He mentioned that these schedules reflect a general 3.5% overall increase in tuition and a 3% increase in student fees. The Board of Regents will not set the Tier 1 tuition increase until March 31st. These schedules presume that a Tier 1 increase of 2.5% will be approved - leaving 1% for Tier 2 needs.

Motion

11. On a motion by Ms. Cutrubeus, and a second by Mr. Karras, the FY18 Tuition and Fees Schedule was approved.

Football Stadium
Support Facility

12. Vice President Tarbox reported that WSU is requesting Board of Trustee approval to design and construct a football support facility that would act as a patron gateway at the north end of the Stewart Stadium on WSU's Ogden campus. Vice President Tarbox mentioned that plans call for a 23,000 square foot facility that will include a home team locker room, team meeting rooms, training and equipment facilities, weight room addition, and ticketing/concession areas.

Vice President Tarbox reported that commitments of \$4.4million have been secured and \$3 million has been collected. Pending fund-raising efforts, it is expected that the construction of this project will begin following the 2017 season and be ready for use during the 2018 season.

This will be an agenda item at the Board of Regents meeting on March 31st.

Motion

13. On a motion by Mr. Starks, and a second by Ms. Cutrubus, the Football Stadium Support Facility was approved.

Discussion of Sale of
KWCR License

14. Mr. Rich Hill, University Legal Counsel, and Ms. Robin Haislett, Faculty Advisor for KWCR, led the discussion of the sale of the KWCR license. Upon a motion from Heather Hales seconded by Kearston Cutrubus, trustees approved a resolution allowing President Wight or his designee to provide documentation in the form of a consent decree for the sale of the KWCR license. The sale does not affect students' ability to broadcast, which has and will be carried out over the Internet. Instead the terrestrial license is sold. Costs to maintain the terrestrial license have also become prohibitive.

Robin Haislett, faculty advisor for KWCR, reported that students will still receive training on FCC guidelines, regardless of it being broadcast on the Internet. Ms. Hales explained that proceeds from that sale will go toward scholarships.

WSU Composite
Financial Index

15. Vice President Tarbox mentioned that this is the eighth year that the Trustees have reviewed this report. He mentioned that the report is based on our core ratio values:
- Primary Reserve (Liquidity)
 - Net Operations Revenues (Income)
 - Viability - Expendable Net Assets/LT Debt
 - Return on Net Assets - Change in Net Assets

Motion

16. On a motion by Mr. Karras, and a second by Mr. Starks, the WSU Composite Financial Index was approved.

Monthly Investment
Report

17. Vice President Tarbox presented the Monthly Investment Report. He mentioned that WSU is in compliance with the State Board of Regents Policy and the Money Management Act.

Motion

18. On a motion by Mr. Starks, and a second by Ms. Cutrubus, the Monthly Investment Report was approved.

Adjournment

19. The meeting adjourned at 9:26 a.m.

Board of Trustees
Personnel and Academic Policy Committee
March 21, 2017

Members present: Kevin Sullivan, Louenda Downs, Karen Fairbanks, Madonne Miner
Guests:

1. Personnel Changes were presented to the committee.
2. Health Services Admin. Grad. Certificate Program Discontinuation was recommended to the full board on a motion by Louenda Downs Karen Fairbanks seconded by.
3. Computer Literacy Center was recommended to the full board by Louenda Downs, seconded by Karen Fairbanks.
4. Matriculation Agreement: WSU Charter Academy, DaVinci Academy was recommended to the full board by Karen Fairbanks, seconded by Louenda Downs.