

Minutes
Weber State University
Board of Trustees
May 2, 2017

Trustee Members:

Ms. Kearston Cutrubus
Ms. Louenda Downs (Vice Chair)
Ms. Karen Fairbanks
Ms. Heather Hales
Mr. Nolan Karras (Chair)
Ms. Lola Moli
Dr. Jeff Stephens

Excused:

Mr. Scott Parson
Mr. Steven Starks
Mr. Kevin Sullivan

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
Ms. Allison Hess, Public Relations Director, Marketing & Communications
Amelia Williams, Chair, Staff Advisory Committee
Mr. Lonnie Lujan, Vice Chair, Staff Advisory Committee
Dr. Gary Johnson, Professor of Political Science
Ms. Allison Smith, WSU Student
Ms. Alberta Young, WSU Student

Press Present:

Ms. Anna Burlison, Standard-Examiner

Welcome	I. Following a one-hour tour of Pluralsight, the meeting convened at 10 a.m.
Swearing in of Aulola Moli	II. Chair Nolan Karras welcomed those present. III. Shane Farver, secretary of the WSU Board of Trustees, administered the oath of office to Aulola “Lola” Moli, who has replaced Greg Woodfield as WSUSA president and will take his seat on the Board of Trustees.
March 21, 2017, Meeting Minutes	IV. Upon a motion by Jeff Stephens seconded by Karen Fairbanks, the Board of Trustees approved minutes from the March 21, 2017, meeting and ratified associated committee minutes.
President’s Report	V. President Charles A. Wight gave the attached report and emphasized that Jan Winniford, vice president for Student Affairs, has announced her retirement for the end of August. In addition, he acknowledged outgoing trustees Heather Hales, Louenda Downs and Gregory Woodfield.
WSUSA President’s Report	VI. WSUSA President Lola Moli provided the attached report. A senior double majoring in organizational communication and criminal justice, Moli reported that she intends to focus on better marketing WSUSA efforts.
Alumni Association President’s Report	VII. Alumni Association President Heather Hales gave the attached report. Among those items emphasized was the Cat 2 Cat program, WSU’s student-to-student scholarship program in which 122 students donated nearly \$3,700 over the last year.
Staff Advisory Committee Report	VIII. Amelia Williams, chair of the Staff Advisory Committee, gave the attached report. Emphasized items include the “Bring a Friend to Finish” campaign, in which staff members encourage friends to come back to Weber State to earn their degree.

Faculty Report

IX. Gary Johnson, professor of political science, introduced students Allison Smith and Alberta Young, who gave the attached report on their work to create a pricing structure for water use in the Weber Basin Water Conservancy District.

Committee Reports
Business Committee

X. Hales, filling in for Committee Chair Scott Parson, gave the following report:

(FY '18 Base Budget)

- 1) The committee recommended that the Board of Trustees approve the FY '18 Base Budget. Norm Tarbox, vice president for Administrative Services, reported that the university's budget increased by about \$4 million for the 2017-18 fiscal year. About \$2.8 million was expected from tax funds with the rest coming from tuition. Tarbox noted that the ratio of tax funds to tuition had improved from previous years.

ACTION

Upon a motion from Hales seconded by Stephens, the Board of Trustees approved the FY '18 Base Budget.

(FY '18 Capital
Improvements)

- 2) The committee recommended approval of FY '18 Capital Improvement projects. Tarbox reported on heating and cooling systems for the university and how they can have a dramatic reduction in fossil fuel needs.

ACTION

Upon a motion from Hales seconded by Downs, the Board of Trustees unanimously approved the FY '18 Capital Improvements List. The list will go to the Board of Regents for final approval.

(Quarterly Construction
Report)

- 3) The committee recommended approval of the Quarterly Construction Report. Karras noted that a large portion of fundraising for an addition to the football stadium has already been completed. Tarbox also discussed a proposed replacement for the Tech. Ed. building and a non-state-funded project at WSU Davis.

ACTION

(Quarterly Athletics Report)

Upon a motion from Hales seconded by Downs, the Board of Trustees unanimously approved the Quarterly Construction Report.

- 4) The committee recommended the approval of the Quarterly Athletics Report. Hales reported that about 100 student-athletes graduated in the 2016-17 academic year, and about 100 student-athletes were recognized with Big Sky Academic All- Conference honors.

ACTION

Personnel and Academic Policy Committee

(Tenure, Promotion, Emeriti Recommendations)

Upon a motion from Hales seconded by Stephens, the Board of Trustees unanimously approved the Quarterly Athletics Report.

XI. Filling in for Committee Chair Kevin Sullivan, Downs gave the following report:

- 1) The committee recommended the approval of tenure for 20 faculty members, promotion for 30 faculty members, and emeriti designation for 16 retiring faculty members.

ACTION

(PPM 8-11: Evaluation of Faculty Members)

Upon a motion from Downs seconded by Kearston Cutrbus, the Board of Trustees unanimously approved the tenure, promotion and emeriti recommendations.

- 2) The committee recommended the approval of proposed changes to PPM 8-11, which would clarify acceptable faculty degrees for tenure and promotion in the Department of Communication, Department of Performing Arts and Department of English.

(PPM 4-1: Graduation Standards)

- 3) The committee recommended the approval of proposed changes to PPM 4-1, which stipulated that, 45 days after graduation candidate review, candidates must resolve graduation-related issues. If the issues have not been resolved at that time, graduation must be deferred.

(Patents Policy)

- 4) The committee recommended approval of a

(PPM 4-3: New Programs, Centers, Institutes or Bureaus)

ACTION

(Program Name Change: Emergency Healthcare)

ACTION

Calendar of Events

Other

Patents Policy, which outlines how faculty engaged in inventions and patents would share revenue with the university. The policy proposes a 50/50 split after patent costs have been recuperated. The policy also articulates the makeup of the patent committee. It is in compliance with federal regulation.

- 5) The committee recommended changes to PPM 4-3, which would add centers, institutes and bureaus to the same approval process as programs.

Upon a motion from Downs seconded by Stephens, the Board of Trustees unanimously voted to approve changes to PPM 8-11, 4-1 and 4-3, as well as the creation of the Patents Policy.

- 6) The committee recommends changing the name of WSU's Emergency Care and Rescue program to Emergency Healthcare.

Upon a motion from Downs seconded by Karen Fairbanks, the Board of Trustees unanimously approved the program name change from Emergency Care and Rescue to Emergency Healthcare.

- XII. Karras directed trustees to their calendar of upcoming events.

- XIII. Trustees also discussed the following items:

- 1) Karras discussed trustees' attendance at university advisory committees. He said that a schedule will be developed for advisory committee meetings for the upcoming academic year. Shane Farver agreed to have the list updated. Trustees also discussed their pre-meeting Pluralsight tour. Wight noted that the fastest growing segment of Pluralsight was creative, not coding.

- 2) Winniford mentioned that WSU continues to

be one of the best universities in the country in regard to student success. She expressed gratitude for the trustees' connection to the institution. Karras thanked her for her contribution.

3) Hales and Downs expressed gratitude to Weber State for its contributions to student success.

4) Wight thanked outgoing trustees and Winniford for their contributions to the university.

Meeting Adjourned

XIV. With no further business, the meeting adjourned.



**President's Report
WSU Board of Trustees
May 2, 2017**

1. This Board of Trustees meeting marks the end of tenure for three of our trustees: Greg Woodfield, Heather Hales, and Vice Chair Louenda Downs, who has been called on a religious mission in Auckland, New Zealand. Weber State thanks all of these trustees for their support of the institution and Louenda for serving in a leadership role.
2. After 11 years of exemplary service as our university's vice president for Student Affairs, Jan Winniford has decided to retire and pursue other adventures. Vice President Winniford came to WSU from Texas A & M University, and our university has greatly benefitted from her commitment to student success and spirit of inclusion. Her last day will be Aug. 30. Associate Vice President Brett Perozzi will serve as interim vice president until a nationwide search is concluded.
3. TopMastersinHealth.com recognized Weber State as having one of the top Master in Health programs in the nation. WSU was ranked No. 20 based upon criteria such as length of accreditation, graduation rate, employment rate, peer assessment and overall cost.
4. WSU instructors and students were honored at the prestigious Crystal Crest Awards on April 15. These awards recognize and celebrate outstanding individuals and organizations in the areas of scholarship, talent, leadership, achievement and instruction.
5. Weber State hosted the Ogden Climbing Festival, presented by Black Diamond, for its 10th year in April. The rainy weekend presented some challenges, but world renowned climbers Alex Honnold and Cedar Wright spoke to a packed house at Union Station. The festival features rock-climbing clinics for all skill levels, equipment demonstrations, and service opportunities.
6. WSU hosted 400 girls in ninth through 12 grades March 31 during a hands-on technology conference called SheTech Explorer Day. Participants spent the morning exploring robotics, computer programming, digital media, health and science. In the afternoon, teams of participants, who were from northern Utah school districts, took part in a design challenge.
7. Weber State University's unlikely video star, automotive professor John Kelly, has been garnering tens of thousands of subscribers and millions of views on the university's

automotive YouTube channel. The channel, which features training videos on automotive repair, now has 57,000 subscribers and has surpassed 12 million views.

8. The Utah Coalition Against Sexual Assault named WSU's Safe@Weber program the Utah Program Partner of the Year. The WSU Women's Center, with support of university police, started the Safe@Weber violence prevention and advocacy services program in 2015. Since then, the program has put together more than 90 awareness raising events and primary prevention training for the university and surrounding community.
9. Architectural engineering students joined associate professor Jeremy Farner in designing a home for fellow student and veteran Travis Parsons, who had previously lived in an old trailer. Farner, who is the construction committee chairman for Habitat for Humanity, incorporated a Habitat for Humanity design project into his class. Student Solomone Tuifua created the winning design. Habitat for Humanity will soon build the home just off of 30th Street in Ogden.
10. More than 400 people attended the International Banquet on March 25 and enjoyed foods and desserts from 10 different countries. Students from 11 countries shared their culture through traditional dress, dancing, and singing. Many areas of the University supported the International Banquet by sponsoring tables at the event.
11. WSU's 2017 Holocaust Commemoration, held in early April, focused on "Educating for a Better Future" and featured presentations about the Syrian conflict and other recent conflicts. Speakers included Janine DiGiovanni, Middle East editor for Newsweek, Rwandan genocide survivor Consolee Nishimwe, and others.
12. Allen Holmes, a standout member of the men's basketball team and a WSU Athletics Hall of Fame member, passed away at the end of March. Holmes helped the Wildcats win the National Junior College Athletic Association National Championship in 1959. After leaving Weber State, he continued to make an impact for many years as a prison counselor. Weber State's Allen Holmes Diversity Symposium is named in his honor.

WSUSA PRESIDENT REPORT

New 2017-2018 WSUSA Executives

Student Body President- Aulola (Lola) Moli

Senate VP- Parker Hughes

Davis Campus VP- Mckell Costley

Leadership VP- Mckenzie Stokes

Clubs & Orgs. VP- Jessica Cairo

Service VP- Hayley Harris

Diversity VP- Salim Khalifa

Activities VP- Michelle Thao

Plans for the upcoming year as President

- representing the student voice on committees
- marketing events
- re-creation of Cabinet
- focus on university initiatives

Executive Team goals and plans

- retreat update



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

➤ **Weber Historical Society**

Weber State University history professor Jeffrey Richey discussed the economic, political and social tensions that underlie Brazil's passion for soccer April 17 in the Hurst Center Dumke Legacy Hall. There was great attendance by community and alumni members.

➤ **Cat2Cat Scholarship program**

The SAA Council participated in WSU Grad Finale April 18 by raising funds for the Cat2Cat program and scholarship. Seniors loved the idea of donating the year of their graduation: \$20.17. Many of them commented that this was an awesome way to give back and that they wanted to return what had been done for them. For this Grad Finale, we had 122 student donors, with a total of \$3,699.33 brought in for the Cat2Cat scholarship.

➤ **Emeriti Alumni Council**

The annual Emeriti Alumni Council Spring Reunion Social took place April 14 at the Lindquist Alumni Center. This event reunites all those who currently serve or have ever served on the Emeriti Alumni Council with an evening of reminiscing and fun. For the past several years, the Spring Social has also been a great way to request donations to support the Emeriti Alumni Student Emergency (EASE) fund, which was started by this Council in 2008. The EASE fund continues to assist WSU students with a onetime loan of \$500 or less for emergency situations and is overseen by the Dean of Students Office. This year, approximately \$1,500 was raised. The council also volunteered at Grad Finale and helped at the Crystal Crest Awards.

➤ **YAC/GOLD Council**

The Young Alumni Council was invited to present at the WSU Crystal Crest Awards, namely winners in the categories of Master Teacher of the Year, Scholar of the Year, Man of the Year and Woman of the Year. Four Young Alumni Council members participated in both the Presidential Reception and Crystal Crest Awards Ceremony.

➤ **Student Alumni Association**

The SAA hosted its sixth official Leadership to Legacy Mentorship Dinner on March 29. Speaker J. Todd Anderson gave an inspiring presentation on how Weber State University aided him throughout his wealth-management career, encouraging students that "when Weber State asks you to do something, you do it!" Thirty students and 30 alumni attended. Twenty respondents filled out the follow-up survey, which gave helpful and positive reviews of the event. From the alumni who responded, 100 percent said that they would participate again in the future.

The SAA hosted a booth at The Carnival held April 12 in the Shepherd Union. Association members ran

a game for students to play to win prizes. The SAA Council promoted Cat2Cat with fun and informational materials. A total of \$2,609 was raised. The SAA won the "Social Media Award" for these events, which included a Clubs and Organizations Certificate and a \$100 award. The SAA Council participated as VIP Hosts at the WSU Crystal Crest Awards on April 15, including eight Executive Council members and seven at-large members. The SAA was also honored as one of five finalists (and one of 11 nominated campus groups) for the Registered Organization of the Year Crystal Crest Award.

➤ **Alumni Golf Classic Scholarship Fundraiser**

The golf committee is working to finalize sponsorships for the 2017 Alumni Golf Classic and is also working on arrangements and logistics for the tournament. Foursomes are sold out and the committee is working to acquire additional hole sponsors. This year new sponsors and activities will be added to keep the tournament fresh and inviting.

➤ **Regional Alumni Networks**

Plans for the Arizona Regional Alumni Network's (RAN's) new tradition, the January Golf Classic, are being discussed. Alumni in the Arizona area have initiated the interest discussions that are taking place for logistics with Rancho Manana Golf Club in January of 2018. The Pacific Northwest RAN is also discussing possible events as well as networking with other RAN officers to discover new opportunities.

➤ **Grad Finale:**

The WSU Alumni Association participated in the Wildcat Store Fall Grad Finale on April 18, 2017. WSUAA distributed over 1,000 FREE WSU Alumni Association license plates to new grads. The license plates included an informational flyer (State of Utah WSU plate, exclusive grad. membership package, class note request, etc). Graduates could also enter to win special WSU insignia prizes, such as BBQ sets, tote bags and WSU gear. The WSUAA will continue to reach out to recent graduates to highlight alumni memberships benefits through email communications, targeted direct-mail information, and through social media.

The WSU Alumni Association also continued its popular graduate thank you video, which allowed graduates to share their appreciation for those who have helped them. This video played at the WSU commencement activities on April 28.

➤ **Fall & Spring Phone-a-thon 2017 (Sept. - April)**

Membership raised through phone-a-thon efforts: 245

Total income: \$9,000

➤ **WSUAA Membership as of 1/1/2017**

Total = 1,519

1-year - phone = 172

3-year - phone = 17

General = 786

Lifetime = 500

➤ **License Plates**

License Plates Distribution is over 710

\$14,275 as of March 2017



Staff Advisory Committee Report

May 2017

The Staff Advisory Committee (SAC) is a group of 13 non-exempt and exempt staff members who support the goals and objectives of the university, promote student learning and success, and represent staff employees to the university administration and university community. Our purpose is to communicate and seek input from staff on current WSU and staff-related issues and concerns, and to exchange ideas with university administration. The committee represents all divisions of campus: Academic Affairs, Students Affairs, Information Technology, Administrative Services, President's Office, and University Relations.

1. In Spring 2017, the SAC participated in the Utah Higher Education Staff Association's ([UHESA](#)) second annual [Bring a Friend to Finish](#) campaign. The purpose of this campaign is to encourage staff members to identify friends, family, or acquaintances who left college prior to earning their degree and bring them to WSU to complete their education.
2. The SAC recently held elections to replace two outgoing [committee members](#) from the Student Affairs / Information Technology divisions. The new members, one non-exempt staff and one exempt staff, will serve a three-year term from 2017-2020 starting July 1st.
3. The SAC had the pleasure to meet with President Wight during their April meeting. The following goals were accomplished:
 - a. The SAC will "fanatically" committ to furthering student success.
 - b. The SAC Chair will now attend President's Council meetings in order to better facilitate communication between the staff and the administration.
 - c. The SAC Chair and Vice Chair will meet regularly with the President.
 - d. The SAC Chair will provide a regular staff-related report to the Board of Trustees.
4. On Monday, May 1, the SAC held a reception for and recognized the winners of the Spring 2017 [Super Staff Awards](#). Over 70 individuals were nominated by their colleagues and faculty. These awards are given each fall and spring semester and recognize three exempt and three non-exempt staff members for their commitment to student success and the University.
5. This year the SAC answered staff questions on, and were involved with, the following staff-related topics: per diem rates, FLSA, new employee orientation, adoption and foster care leave, campus customer service, better use of accrued vacation hours, gym locker prices, Ogden/WSU bus rapid transit project, University salaries, Wellness Fair, Voluntary Shared Leave Pool, and Amwell.
6. In Fall 2017, the SAC will host the UHESA fall conference at WSU, where we will collaborate and share ideas on how to best support the well-being of higher education staff across the state. While on campus, UHESA members will attend the Board of Regents meeting to further our understanding of USHE's initiatives and the role staff members play.

Weber Basin Water Conservatory District

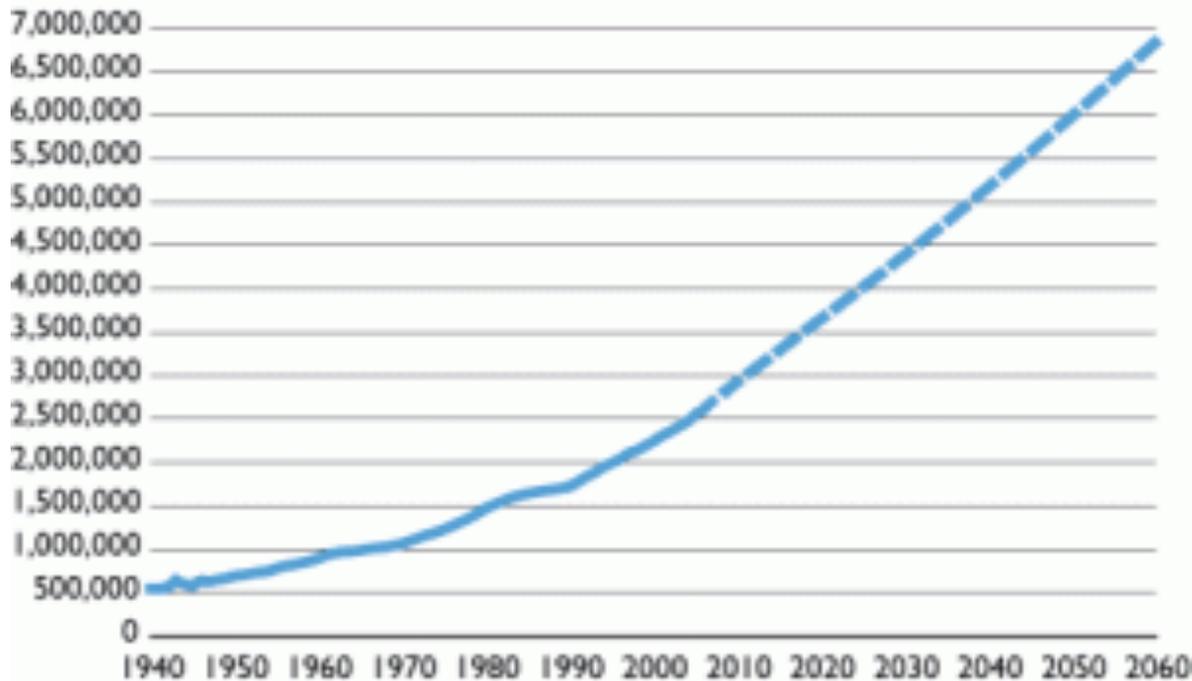
WEBER STATE UNIVERSITY
PRICING ELASTICITY STUDY

Introduction

- The scope of our project is to create a pricing elasticity model that encourages conservation while getting consumers to accept a fair tier pricing structure.
- We suggest a secondary water base rate of **15.58** for the first 10,000 gallons. The difficulty came from constant change in water prices and the lack of information to compare pricing structures.
- Our recommendations will include a tier pricing system and conservation tips for every resident.

Population Growth and Census Data

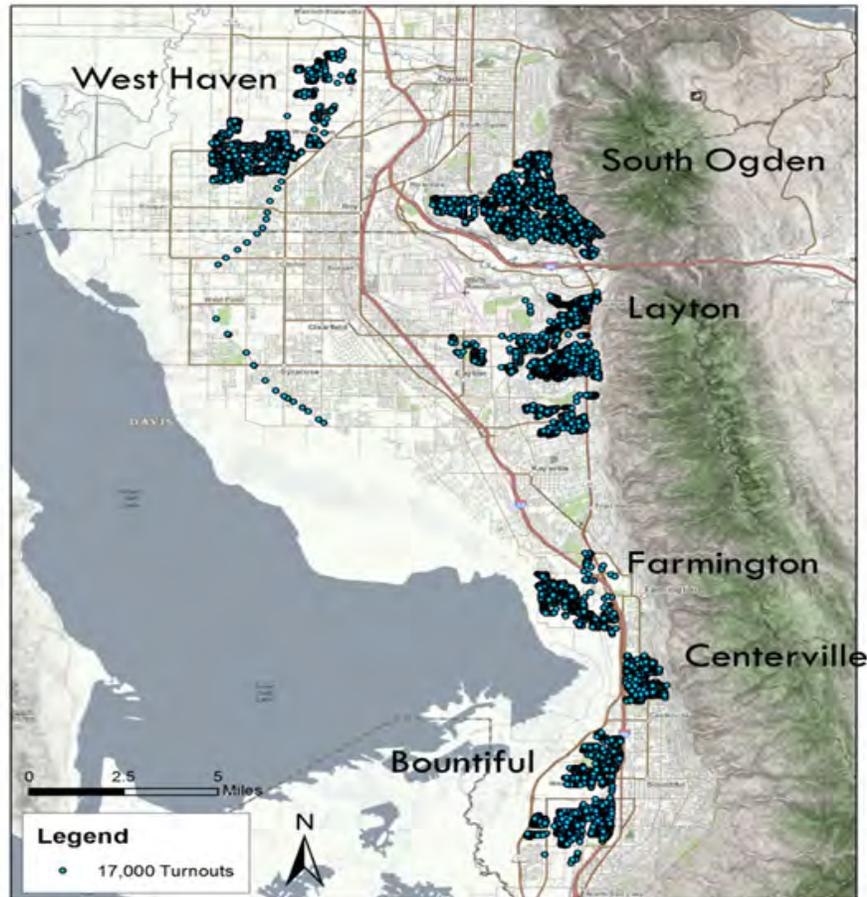
Figure 1: Utah's Population, 1940-2060



Source: Utah Population Estimates Committee.

- Current Utah population: 2.943 Million
- Projected 2050 population: 6.5 Million
- Weber Basin District provides water for Box Elder, Davis, Morgan, Summit, and Weber counties.
 - These counties make up approximately 650,000 individuals

Meter Project



- The idea is to install a meter in every household in the Weber Basin Water District.
- Create a pricing structure by metering secondary water.
- Inform the residents of this change in price and provide information the best way to save.
- The picture indicate the connections that we currently have in place to install residential meters.
- The state legislature is encouraging meters to be installed.

Extreme Outdoor Water Usage

- A 6-zone sprinkler system uses 4,000 gallons in one cycle
 - Meaning 8,000-12,000 gallons a week
 - Watering 2-3 times a week will result in 32,000-48,000 per month
 - With the low cost and lack of education, water users in this district use extreme amounts of water.
- Our goal for the price elasticity model is to make it affordable for low-income families but also not to exceed the price of culinary water.

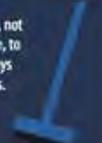
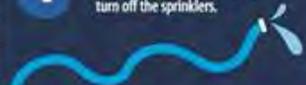
Current Pricing Structure

- Flat rate for an unlimited amount of water
- Paid for in your property tax
- No monthly statement or bill
- Extremely low cost in comparison to other water rates in the nation
- No incentive to conserve!

WATER CONSERVATION  RAINBOW INTERNATIONAL RESTORATION

The easiest way to conserve thousands of gallons of water around your home is to reduce the water you use on your landscape.

5 WAYS to conserve WATER in the YARD

- 1 Use a broom, not a water hose, to clean driveways and sidewalks. 
- 2 When your kids want to cool off, use the sprinkler where your lawn needs it most. 
- 3 Use porous material when making walkways and patios to prevent wasteful runoff and keep water in your yard. 
- 4 A running hose can let out up to 10 gallons of water per minute! Set your kitchen timer to remind you when to turn off the sprinklers. 
- 5 Ever heard of xeriscaping? This landscaping method uses low-water-use plants to limit your water use. Check out the variety of options there are to adding beautiful plants for less water! Do your research to find beautiful plants with less required upkeep! 

SOURCE
www.rainbowinternational.com

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Don't water between 10am & 6pm

CONSERVE WATER

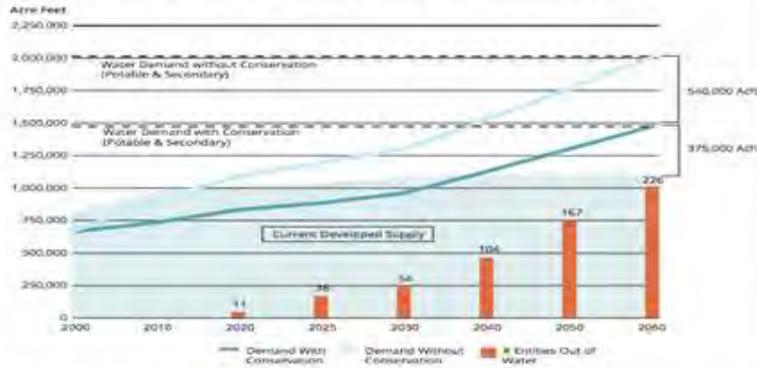



Save Money

WeberBasin.com

Utah is the second driest state in the country but we pay less than most of the surrounding states. An increase in charges would still leave us paying less than the states around us.

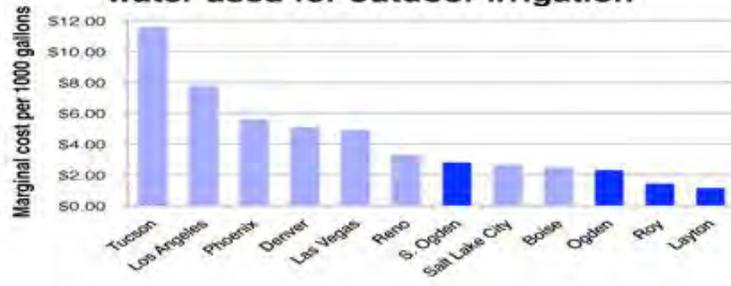
Figure 5: DWRe Analysis of Utah's Projected M&I Potential Water Demand and Supply



Source: Division of Water Resources.
Note: One acre-foot is approximately 326,000 gallons.

According to the DWRe, conserving water is no longer an option but is a necessity. The graph above shows the population growth compared to amount of water we use.

Typical cost of residential treated water used for outdoor irrigation



As we prepare to increase our water pricing, we compared our pricing rate with other dry states in the nation. We have the lowest pricing structure.

BILL DETAIL

Your Water Budget For This Period in Units	B	39
Your Water Consumption		34
Readiness To Serve	C	\$ 36.38
Consumption		
Tier 1 Indoor Use	\$1,408 x 24	33.70
Tier 2 Outdoor Use	1,608 x 10	16.08
Tier 3 Inefficient Use	2,100 x 0	0.00
Tier 4 Excessive Use	3,216 x 0	0.00
Total Consumption Charge		\$ 49.87
Pass Through Charges	E	
Chino Basin Watermaster		0.00
Southern California Edison		0.00
Metropolitan Water District		0.00
Montclair Utility Tax	3.89%	3.36
Total Pass Through Charge		\$ 3.36
Total For This Period Due Immediately		\$ 89.61
		0.00
Total Amount Due		\$ 89.61

- B. Current period budget vs. consumption**
- C. Basic service charge**
- D. Line item charge details:**
 - Indoor usage and cost
 - Outdoor usage and cost
- E. Other charges**

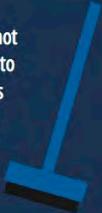


Friendly reminder: Check if you have a water meter and if you do, check the filter monthly.

5 WAYS to conserve WATER in the YARD

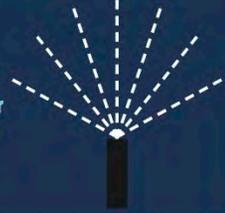
1

Use a **broom**, not a **water hose**, to clean driveways and sidewalks.



2

When your kids want to cool off, use the **sprinkler** where your lawn needs it most.



3

Use porous material when making walkways and patios to prevent wasteful runoff and keep water in your yard.



4

A running hose can let out up to **10 gallons of water per minute!** Set your kitchen timer to remind you when to turn off the sprinklers.



5

Ever heard of **xeriscaping**? This landscaping method uses low-water-use plants to limit your water use. Check out the variety of options there are to adding beautiful plants for less water! Do your research to find beautiful plants with less required upkeep!



SOURCE

<http://wateruseltwisely.com/100-ways-to-conserve/>

©2014 Rainbow International LLC

Quick Conservation Tips

- Adjust and inspect your sprinklers regularly
- Water your lawn less than 1 inch per week
- Replace large lawn areas with a less maintained system
- Adjust your lawn mower to a higher setting
- Do not water from 10 am to 6 pm
- Clean driveway with a broom
- Check for leaks regularly
- Use a nozzle for the end of your hose
- Adjust your sprinkler system depending on weather

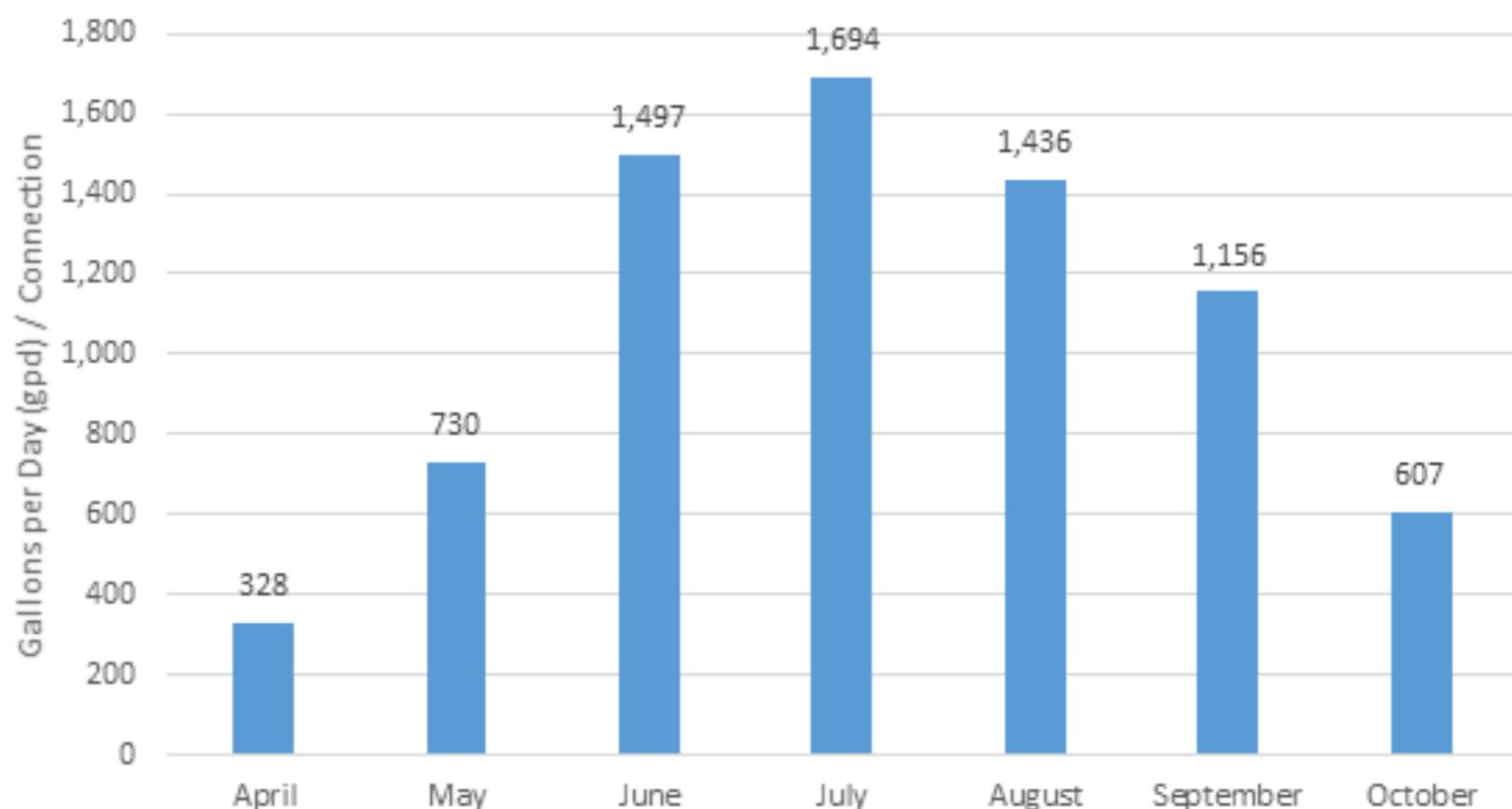
Price Elasticity

- Price Elasticity is a measure of the relationship between a change in the quantity of the demand.
- We've taken data from 8 cities who have a base price for secondary water and we've created a tier system.
- Our base rate starts at the average of all 8 cities
- Example: If a one unit increase in price resulted in a 50% reduction in consumption that would be a price elasticity of .5

Table of 8 cities- Information on Secondary Water

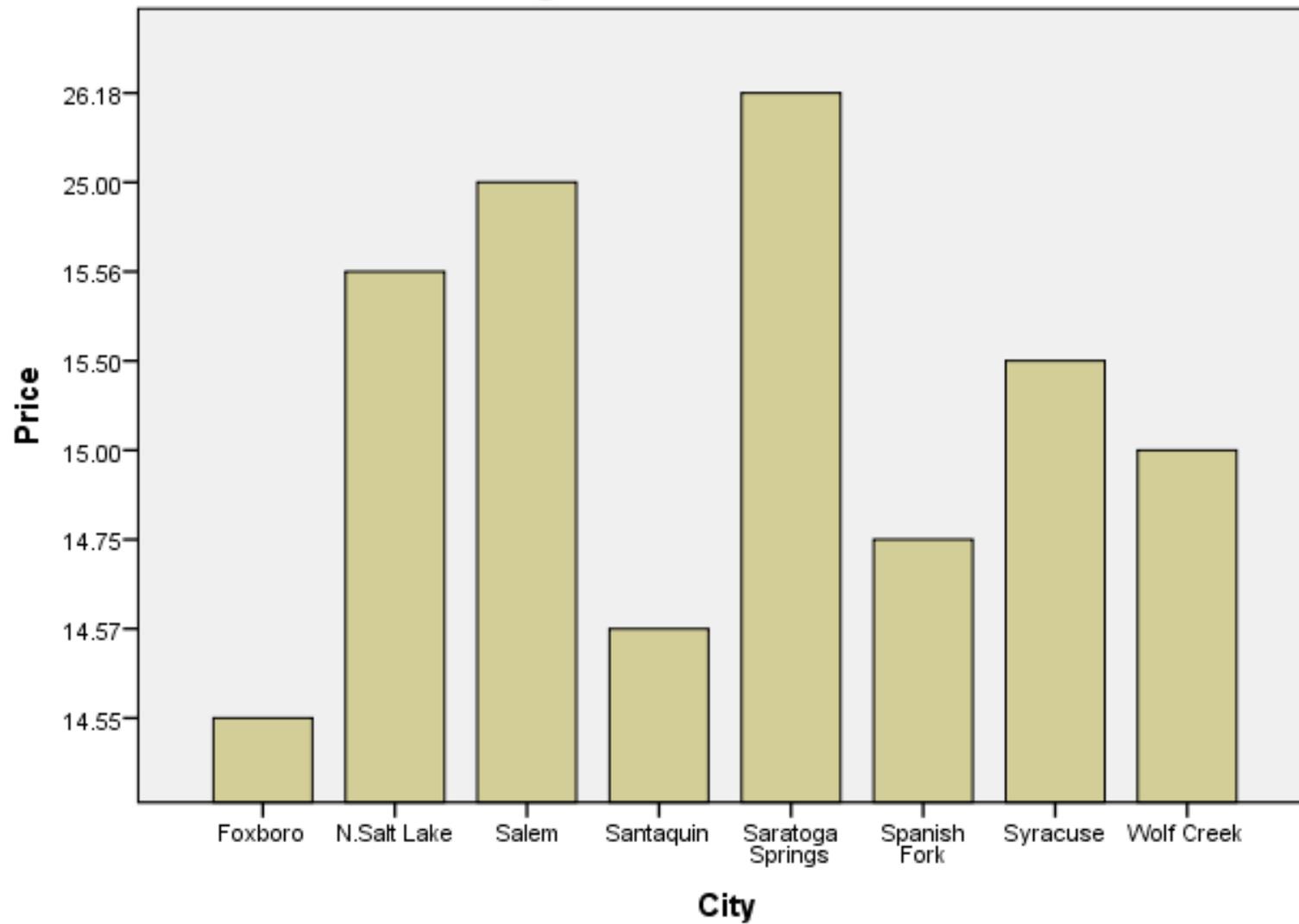
City	Rate	Gallons Included
Foxboro	14.55	10,000
North Salt Lake	15.56	6,000
Saratoga Springs	26.18	1/4 Acre
Santaquin	14.57	Unlimited
Salem	25.00	Unlimited
Syracuse	15.50	Unlimited
Wolfe Creek	15.00	20,000
Average Cost:	15.58	

Secondary Water - Average Daily Water Use by Month (Average 2012-2016)

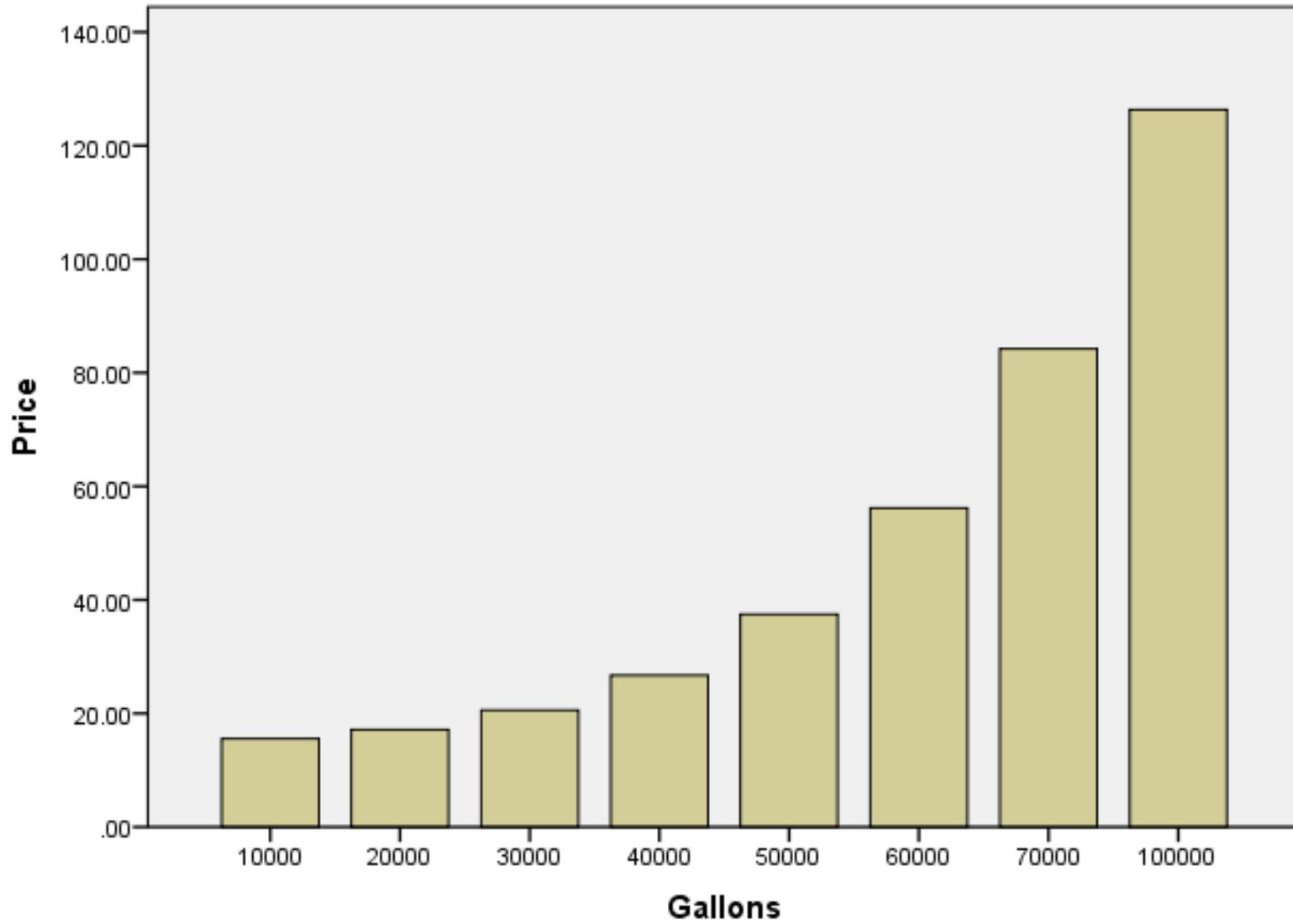


Secondary Water Pricing Per 10,000 Gallons

Range: \$14.55 - \$26.18



Price Elasticity Model



10% Tier Increase

Gallons	Price
10,000	15.58
20,000	17.14
30,000	20.74
40,000	25.86
50,000	39.75
60,000	52.12
70,000	81.00
100,000	128.63

Conclusions and Recommendations

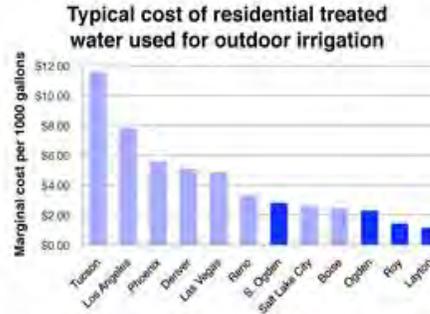
- We strongly recommend the approval and implementation of a tiered pricing structure for Weber Basin Water.
- We recommend that all residents within the district have meters and are billed by the meter for culinary and secondary water.
- We advise for a standardized water bill so all residents can adjust their water accordingly
- We also recommend that with the first water bill that is sent out, you include a pamphlet on the best way to conserve.



Elasticity Models for Utah Water Pricing and Conservation

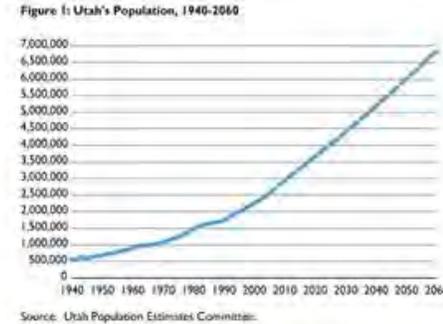
Methodology

Ten students conducted research on the price of secondary water rates in the selected fifteen Utah cities and compared them to rates nationwide and to other cities in the Western United States. Using census data, water projections, and landscape water requirements, the students developed a price elasticity model for secondary water usage.

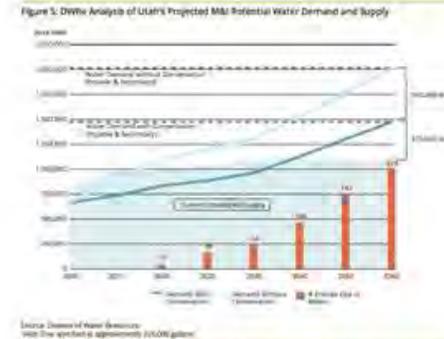


Utahans currently pay the least for water of any of the dry states.

Population growth outpacing water supply



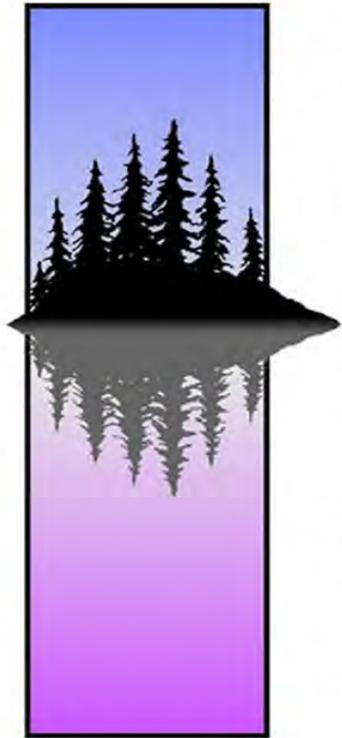
Elasticity Model



Utah is the second driest state in the nation and without conservation we will not have enough water.

This research was conducted by the students in Dr. Johnson's political science course "Urban Government and Politics" in the spring of 2017 at Weber State University.

Questions?



WEBER

BASIN

WATER

CONSERVANCY

DISTRICT



BUSINESS COMMITTEE
OF THE
WEBER STATE UNIVERSITY BOARD OF TRUSTEES

A meeting of the Business Committee of the Weber State University Board of Trustees took place at 8 a.m. May 2, 2017, in Room 312 of Weber State Farmington Station.

Members present:

Mr. Nolan Karras
Ms. Kearston Cutrubs

Ms. Heather Hales

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
Mr. Steve Nabor	Senior Associate Vice President for Financial Services/CFO
Mr. Jerry Bovee	Director of Athletics
Mr. Mark Halverson	Associate Vice President for Facilities and Campus Planning
Mr. Shane Farver	Secretary, Board of Trustees

Visitors: None

Excused: Mr. Scott Parson
Mr. Steve Starks

Press: None

BUSINESS COMMITTEE MEETING

Minutes

1. The meeting convened at 8 a.m.
2. Upon a motion from Ms. Hales seconded by Mr. Karras, the minutes of the meeting held on March 21, 2017, were approved.

Financial Report

3. Mr. Nabor presented the Financial Report through the end of March 2017. With 75 percent of the year completed, 65.37 percent of the budget was expended. Dr. Tarbox highlighted an increase in WSU Athletics funds due to legislative scholarship support.

Motion

Upon a motion from Karras seconded by Hales, the Financial Report was approved.

FY '18 Base Budget Request

4. Dr. Tarbox presented the FY '18 Base Budget Request. The request detailed a \$2.8 million tax fund increase for WSU, a tier-1 tuition increase of 2.5 percent and a tier-2 increase of 1 percent. Student fees increased 3 percent. The percentage of funds from tuition is approximately 47 percent. Dr. Tarbox

Facility

	<p>outlined guiding principles for the budget and noted that the university must be more aggressive at recruiting in-state and out-of-state students in order to remain financially stable.</p>
Motion	<p>Upon a motion by Mr. Karras and a second by Ms. Cutrubus, the FY '18 Budget Request was approved for recommendation to the full board.</p>
FY '18 Capital Improvements Funding	<p>5. Mr. Halverson presented funding for FY '18 capital improvement projects. The Legislature allocated approximately \$119 million to state institutions and agencies for facility improvements. WSU's share is \$4.8 million. Mr. Halvorson also discussed advancements in WSU's heating and cooling that make the university more efficient and cost effective.</p>
Motion	<p>Upon a motion by Ms. Cutrubus seconded by Mr. Karras, the Capital Improvement Funding list for FY '18 was approved for recommendation to the full board.</p>
Quarterly Construction Progress Report	<p>6. Mr. Halverson presented the Quarterly Construction Progress Report that detailed \$265 million in construction. The items on the report included the renovation of Stewart Library, renovation of Lindquist Hall, Community Education and Outreach Center, Ezekiel R. and Katherine W. Dumke Center for Interprofessional Education in Healthcare, a North Gateway Project at Stewart Stadium and proposed new facilities for the College of Engineering, Applied Science and Technology.</p>
Motion	<p>Upon a motion by Mr. Karras seconded by Ms. Hales, the Quarterly Construction report was approved for recommendation to the full board.</p>
Quarterly Athletics Report	<p>7. Mr. Bovee presented the Quarterly Athletics Report. The report stated that 50 student-athletes earned Big Sky Academic All-Conference honors in the fall. Forty-six student athletes were expected to earn all-conference honors in the spring. Mr. Bovee also stated that more than 100 student-athletes graduated in the 2016-17 academic year. He also reported that</p>

Minutes, May 2, 2017
Business Committee
WSU Board of Trustees

Motion

softball was currently in first place in the league and shared other student-athlete accomplishments.

Upon a motion from Ms. Cutrubus seconded by Mr. Karras, the report was approved for recommendation to the full board.

March Monthly
Investment Report

8. Dr. Tarbox presented the Monthly Investment Report and reported that, to the best of his knowledge, Weber State was fully compliant with all rules and regulations concerning the investment of public funding.

Motion

Upon a motion from Nolan Karras seconded by Ms. Cutrubus, the Monthly Investment Report for March was approved.

Adjournment

9. The meeting adjourned at 8:55 a.m.

Board of Trustees
Personnel and Academic Policy Committee
May 2, 2017

Members present: Louenda Downs, Jeff Stephens, Karen Fairbanks, Madonne Miner,
Guests: James Taylor, Jan Winniford, Aulola (Lola) Moli

1. Personnel Changes were presented to the committee.
2. The following Chair Appointments were approved on a motion by Karen seconded by Jeff Stephens:
 - David Malone, School of Accounting and Taxation, three year term beginning July 1, 2017
 - Dr. Matthew Domek, Department Chair of Microbiology, three year term beginning July 1, 2017
 - Brent Horn, Criminal Justice, three year term beginning July 1, 2017
 - Eric Ewert, Geography, three year term beginning July 1, 2017
 - Sara Dant, History, three year term beginning July 1, 2017
 - Matthew Choberka, chair, Visual Arts Department, three year term beginning July 1, 2017
 - Thom Priest, chair, Performing Arts Department, three year term beginning July 1, 2017
 - Mark Bigler, chair, Social Work and Gerontology, three year term beginning July 1, 2017
 - Ryan Pace, director, Master of Accounting and Master of Taxation programs, three year term beginning July 1, 2017
 - Michael Stevens, interim chair, Department of Business Administration, one-year interim appointment.
 - Matt Mouritsen, program director, Master of Business, 3-year term.
 - Patricia Shaw, chair, Health Administrative Services Department, three year term beginning July 1, 2017
 - Robert Walker, chair, Radiologic Sciences Department, three year term beginning July 1, 2017
 - Paul Talaga, chair, Mathematics Department, two-year term beginning July 1, 2017
 - Laine Berghout, chair, Chemistry Department, three year term beginning July 1, 2017
3. PPM 5-50: Patents Policy was recommended to the full board by Jeff Stephens, seconded by Karen Fairbanks.
4. PPM 4-1: Graduation Standards was recommended to the full board by Karen Fairbanks, seconded by Jeff Stephens.
5. PPM 8-11: Evaluation of Faculty Members was recommended to the full board by Jeff Stephens, seconded by Karen Fairbanks.
6. PPM 4-1: Graduation Standards was recommended to the full board by Karen Fairbanks, seconded by Jeff Stephens.
7. PPM 4-3: New Programs, Centers, Institutes and Bureaus, Approval of was recommended to the full board by Karen Fairbanks, seconded by Jeff Stephens.
8. Tenure Requests were recommended to the full board by Karen Fairbanks, seconded by Jeff Stephens.
9. Promotion Requests were recommended to the full board by Karen Fairbanks, seconded by Jeff Stephens.
10. Emeriti Requests were recommended to the full board by Jeff Stephens, seconded by Karen Fairbanks.
11. The following Program Name Change was recommended to the full board by Jeff Stephens, seconded by Karen Fairbanks:
 - Emergency Care & Rescue to Emergency Healthcare