

Minutes
Weber State University
Special Electronic Meeting of the Board of Trustees
June 29, 2015

Trustee Members:

Mrs. Louenda Downs
Mr. Joseph Favero
Mr. Nolan Karras
Mr. Alan E. Hall, Chair
Dr. Jeff Stephens
Mr. Andre Lortz

Excused:

Mr. Scott Parson
Mr. Steven E. Starks
Mrs. Karen Fairbanks
Maj. Gen. Kevin Sullivan

Weber State University Officials:

Dr. Charles A. Wight, President
Dr. Norm Tarbox, VP for Administrative Services
Mrs. Allison Barlow Hess, Director of Public Relations
Mr. Shane Farver, Chief of Staff, President's Office
Mr. Dane LeBlanc, Chief of Police

Press Present:

Becky Wright, Standard-Examiner
Jean Norman, Advisor for The Signpost

Welcome

I. The meeting convened electronically at 12:45 p.m.

Roll Call

II. Chair Alan Hall took roll and determined that a quorum had been established.

Resolution Authorizing Use of Electronic Meetings

III. Chair Alan Hall entertained a motion on a resolution that allowed the Board of Trustees to conduct electronic meetings and noted that the resolution would be subject to ratification during the next full board meeting.

ACTION

Following a motion from Louenda Downs and a second from Joe Favero to accept the resolution, board members unanimously adopted the it. The resolution will be subject to ratification at the next full Board of Trustees meeting.

Safety, Response, and Reporting Policy

IV. Noting the federal mandate to have a policy in place before July 1, Chair Alan Hall entertained a motion to pass the WSU Safety, Response and Reporting policy.

ACTION

Following a motion by Louenda Downs and a second by Jeff Stephens, board members voted unanimously to approve the policy. The policy will also be ratified during the next regular Board of Trustees meeting.

Adjournment

V. The meeting adjourned at 12:50 p.m.

Next Meeting

VI. The next regular meeting of the WSU Board of Trustees is scheduled for 9:30 to 10:30 a.m. on Sept. 1, 2015, at WSU Davis.

Minutes submitted by:



Shane D. Farver
Secretary, WSU Board of Trustees



Charles A. Wight
President, Weber State University