

Minutes
Weber State University
Board of Trustees
September 3, 2013

Trustee Members:

Ms. Karen Fairbanks
Mr. Alan E. Hall, Chair
Mr. Andre Lortz
Mr. Scott Parson
Mr. Steve Starks
Mr. Kevin Sullivan
Mr. David Wilson

Excused:

Dr. Jeff Stephens

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
Dr. Bret Ellis, VP for Information Technology
Mr. John Kowalewski, Director of Media Relations
Ms. Lynette Jensen, Exempt Staff Advisory Committee
Ms. Brittney Haycock, Non Exempt Staff Advisory Committee
Ms. JoAnne Robinson, Executive Assistant, President's Office

Press Present:

Ms. Nancy Van Valkenberg, Standard Examiner

Welcome

Election of New
Chair

Election of New Vice
Chair

- I. Meeting convened at 9:30 a.m.
- II. Chair Alan Hall welcomed those present.
- III. Chair Alan Hall called for nominations for election of a new chair of the Weber State University Board of Trustees. Karen Fairbanks nominated Alan Hall to serve again as chair. The nomination was seconded by Kevin Sullivan. No further nominations were made.

On a motion by Karen Fairbanks, seconded by Kevin Sullivan and approved unanimously, Alan Hall was re-elected to serve as Chair of the Weber State University Board of Trustees for a two-year term.

- IV. Chair Alan Hall called for nominations for election of a new vice chair of the Weber State University Board of Trustees. David Wilson nominated Kevin Sullivan to serve as vice chair. The nomination was seconded by Karen Fairbanks. No further nominations were made.

On a motion by David Wilson, seconded by Karen Fairbanks and approved unanimously, Kevin Sullivan was elected to serve as Vice Chair of the Weber State University Board of Trustees for a two-year term.

Chair Alan Hall stated that Kevin Sullivan lends a lot of credibility to the board and asked Mr. Sullivan to tell the group a little about himself. Mr. Sullivan informed the board that he is a retired Air Force Major General and served two tours at Hill Air Force Base. He is currently consulting and is active with the Utah Defense Alliance.

Minutes of May 7,
2013 Board Meeting

V. On a motion by Karen Fairbanks and seconded by Scott Parson, the minutes of the May 7, 2013 main Board of Trustees meeting were approved unanimously

On a motion by Kevin Sullivan and seconded by Steve Starks, the minutes of the May 7, 2013 Business Committee and Personnel and Academic Policy Committee were ratified unanimously.

August 6, 2013
Conference Call
Meeting

VI. On a motion by Scott Parson and seconded by Karen Fairbanks, the minutes of the August 6, Conference Call Meeting were approved unanimously.

August 22 Board of
Trustees Retreat

VII. On a motion by Scott Parson and seconded by Steve Starks, the minutes of the August 22 Board of Trustees Retreat were approved unanimously.

President's Report

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

(WSU Named to List
of Top University
Sales Programs)

1. The Sales Education Foundation (SEF) released its annual list of Top University Sales Programs, highlighting Weber State University as one of the best locations for hiring sales professionals. WSU's graduate placement rate is 100 percent.

(WSU Athletic
Trainers to Certify as
Emergency Medical
Technicians)

2. To better prepare for medical emergencies, the first group of Weber State University athletic trainers ready to certify as emergency medical technicians (EMTs) will graduate soon. The athletic trainer/EMT program was conceived after a Utah college basketball player collapsed and required CPR.

(Microfinance
Program in
Guatemala)

3. Fifteen WSU students were in Guatemala in June helping Mayan women start and improve small businesses. Five years ago, foreign language professor Alicia Giralt started a microfinance program in Guatemala. Each year her students return to teach Mayan women basic business concepts and loan them \$50 to start or improve their enterprises.

(Affordable Colleges Online Ranks WSU)

4. Affordable Colleges Online (ACO) has ranked Weber State University as 17th nationally on its list of low-cost colleges with graduates who earn high starting salaries.

(Brenda Kowalewski Honored by Campus Compact)

5. Engaged learning has earned a Weber State University professor national distinction. Campus Compact has recognized Brenda Marsteller Kowalewski as a finalist for the 2013 Thomas Ehrlich Civically Engaged Faculty Award. Kowalewski has been a statewide leader in Utah Campus Compact.

(Future Business Leaders of America Conference)

6. A team of five Weber State University students placed second in the nation in the category of Parliamentary Procedures in the recent Future Business Leaders of America - Phi Beta Lambda leadership conference. Several other WSU students placed in the top 10 in their category.

(WSU Head Hockey Coach Honored by Utah Amateur Hockey Association)

7. The Utah Amateur Hockey Association presented Weber State University head hockey coach, Joe Pfleegor, with the Coach of the Year award. Pfleegor coached the Wildcats all the way to the American Collegiate Hockey Association's national tournament. The club is among the top ten teams in the nation.

(WSU Alumnus Honored as Paramedic of the Year)

8. The Utah Bureau of Emergency Medical Services honored Weber State University alumnus Zackery Hatch as both Paramedic of the Year and as a member of the team involved with Incident of the year. Hatch graduated from the WSU paramedic program in 2005 and continues his association with the university as the lead instructor and coordinator of the evening paramedic course and skills camp.

(ASM Materials Camp®)

9. Weber State University's College of Applied Science & Technology and College of Science sponsored a teacher's camp where local public teachers learned how to make core science principles more relevant to their students. The ASM Materials Camp® Teachers Camp is an idea-generating, hands-on lab experience that shows teachers how to use applied engineering techniques in the classroom. Hill Air Force Based worked closely

(Emergency Training Exercise)

with WSU, ASM International and the local Salt Lake City ASM chapter to bring the camp to WSU.

10. A multi-agency training with Weber State University, Ogden police, fire and SWAT teams as well as local hospitals tested the emergency readiness of the campus in a daylong exercise.

The detailed report is attached to these minutes.

WSUSA President's Report

- IX. President David Wilson provided a report, covering the following topics:

(Highlights)

1. Developed our theme for the year - "WS(YOU)"
2. Student Senate-initiated gym expansion nearing completion.
3. Have increased collaboration with different entities on campus such as the PACK and the Greek organizations.
4. Started using "WeberSync" to create a co-curricular transcript for students.
5. Clubs & Organizations processes all transitioned to online systems. The remaining WSUSA applications and packets are soon to follow.
6. Establishment of the "Utah Student Senate Association."
7. Student and staff input on WSUSA office renovation has led to a much more activated and efficient space.

The detailed report is attached to these minutes.

Alumni President's Report

- X. President Andre Lortz gave a report covering the following topics:

(WSU Alumni Golf Classic)

1. The Alumni Golf Classic sold out in record time at the end of March. We more than doubled the number of sponsors that we have had in the past. We were able to raise \$30K to award to students.

(Young Alumni Council)

2. We have recently selected our Young Alumni Council for the 2013-2014 year and will have 25 members on our Council this year – an increase from just five in 2011-2012. The Young Alumni Council will be hosting their annual “Run For the Fund of It” 5k on Saturday, September 28.

(Student Alumni Association)

3. We selected our SAA Council this year and will have 16 members this year. Our focus this year will be Tradition, Philanthropy, and Teamwork.

(Lindquist Alumni Center)

4. Demolition and remodeling are officially under way at the Lindquist Alumni Center. Crews are working on the roof as well as inside in the Garden Room. We are very excited to have a fresh new look for the 125th celebration.

(Student Newspaper)

5. Alumni Relations collaborated with the University Archives and Digital Collections and was awarded a grant through Library Services and Technology Act to digitize the Student Newspaper from 1938 to 2010.

(Memberships)

6. As of July 1st:
 - 1669 members (general, new graduate and phone-a-thon memberships)
 - 436 Lifetime members

(Weber State License Plate Program)

7. A total of 700 registered license plates have been issues:
 - 167 new
 - 507 renewals
 - 26 transfers

The detailed report is attached to these minutes.

Faculty Report

- XI. John Armstrong introduced himself and stated that he was the vice chair of the Faculty Senate for this year. Three things the Senate is focused on this year are:
 1. Program reviews - 19 programs were reviewed this year.
 2. New initiative on general education.
 3. The administration of professional development funds for faculty

Committee Reports
(Business Committee)

He also introduced Brenda Stockberger. Brenda runs the Faculty Senate office and is its core.

- XII. Business Committee - Scott Parson 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 September 3, 2013.)

Mr. Parson reported that the committee has five items for board approval:

1. Quarterly Investment Report

On a motion by Kevin Sullivan and seconded by Steve Starks, the Quarterly Investment Report was approved unanimously.

2. Audit Committee Report

On a motion by Steve Starks and seconded by Karen Fairbanks, the Audit Committee Report was approved unanimously.

3. 2013-2014 Capital Facilities Priorities - The primary funding request will be the new science building.

On a motion by Steve Starks and seconded by Kevin Sullivan, the 2013-2014 Capital Facilities Priorities were approved unanimously.

4. Quarterly Construction Report

On a motion by Kevin Sullivan and seconded by Steve Starks, the Quarterly Construction Report was approved unanimously.

5. Quarterly Athletic Report

On a motion by Karen Fairbanks and seconded by David Wilson, the Quarterly Athletic Report was approved unanimously.

Trustee Steve Starks said that everywhere he hears Jerry Bovee's name mentioned, it's in a very positive manner. He's highly regarded in the state.

6. WSU Policy, PPM 3-2, Employee Definitions - deferred to a later date.

(Personnel and Academic Policy Committee)

Personnel and Academic Policy Committee - Kevin Sullivan 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 September 3, 2013)

1. Community Education Center Proposal - the mission will be to increase enrollment of under-represented groups.

On a motion by Karen Fairbanks and seconded by Scott Parson, the Community Education Center Proposal was approved unanimously. The proposal will be submitted to the State Board of Regents for their approval.

2. LGBT Resource Center Proposal - mission is to serve as a support network for LGBT individuals.

On a motion by Karen Fairbanks and seconded by Kevin Sullivan, the LGBT Resource Center Proposal was not approved by the board.

The Trustees discussed concerns with the wording of the proposal and indicated they would like to look at programs that already exist and how the funding works. The Personnel and Academic Policy Committee will look at this proposal.

On a motion by Steve Starks, seconded by David Wilson and approved unanimously, the Personnel and Academic Policy Committee will study the proposal for an LGBT Center in light of the discussion at the September 3, 2013 meeting.

- 3. Tenure and Promotion - Glenn West - this item was deferred to a later meeting.

Swearing in of Andre Lortz and David Wilson

XIII. Andre Lortz and David Wilson were sworn in as new members of the Weber State University Board of Trustees by JoAnne Robinson.

Questions

XIV. There were no questions.

Next Meeting Date

XV. The next meeting of the Board of Trustees will be on October 1 on the Ogden campus.

Adjourn

XVI. On a motion by Scott Parson, seconded by Kevin Sullivan and approved unanimously, the meeting was adjourned at 10:40 a.m.

Minutes submitted by:



JoAnne Robinson, Secretary
WSU Board of Trustees



Charles A. Wight, President
Weber State University