

Minutes
Weber State University
Board of Trustees
September 4, 2012

Trustee Members:

Mr. James Beardall, Vice Chair
Mr. Alan E. Hall, Chair
Ms. Mary Hall
Dr. Kathryn Lindquist
Mr. Scott Parson
Mr. Kevin Sullivan

Excused:

Mr. Bryan Bowles
Mr. Andrew Gardiner
Mr. Steve Starks

Weber State University Officials:

Dr. F. Ann Millner, 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 R. Ellis, VP for Information Technology
Dr. Forrest C. Crawford, Assistant to the President for Diversity
Mr. John Kowalewski, Director of Media Relations
Ms. Lynette Jensen, PSAC
Ms. JoAnne Robinson, Executive Assistant, President's Office

Press Present:

Ms. Nancy Van Valkenburg, Standard Examiner

Welcome

I. Meeting convened at 9:35 a.m.

II. Chair Alan Hall welcomed those present.

Minutes

III. Jim Beardall advised the board that he had one correction to the minutes of the June 5, 2012 meeting. President Millner made the announcement that Camille Cain had resigned from the Board of Trustees. Ms. Cain was not in attendance at that meeting.

On a motion by Mary Hall and seconded by Jim Beardall, the minutes of the June 5, 2012 main Board of Trustees meeting were approved unanimously subject to the noted correction. The minutes of the June 5, 2012 Business Committee and Personnel and Academic Policy Committee meetings were also ratified unanimously.

President's Report

IV. President's Report - President Millner gave a report covering the following items:

(Bain and Company Report)

1. Bain and Company recently published a report placing WSU among the most financially sound universities in the country. The study compared the recent financial performance of 1700 U.S. colleges and universities. WSU was included in the 20% of universities considered the most "financially sound."

(Master of Business Administration)

2. Students graduating from Weber State University's Master of Business Administration (MBA) program recently scored in the 98th percentile overall on the Major Field Test for MBA, a standardized test.

(WSU Student Presented Excellence Award)

3. A Weber State University student has been presented the Association of the United States Army Leadership Excellence Award at the U.S. Army Cadet Command's Leader Development and Assessment Course. Timothy

	<p>DeLeon of Roy, ranked first among his training regiment of more than 400 Army Cadets.</p>
<p>(Phi Beta Lambda Conference Awards)</p>	<p>4. Brook Young, a Weber State University student, earned first place in the nation in the category of Future Business Teacher at the recent Phi Beta Lambda - Future Business Leaders of America Leadership Conference. In addition to the first-place finish, 16 additional WSU students placed in the top 10 in their categories.</p>
<p>(WSU Alumnus Wins Regional Entrepreneur of the Year Award)</p>	<p>5. Alan Martin, founder and CEO of Campus Book Rentals and Weber State alumnus was the 2012 Ernst & Young Utah Regional Entrepreneur of the Year Award winner in the Retail and Consumer Products category.</p>
<p>(WSU Engineering Technology Students Design Inventory System)</p>	<p>6. Employees at Pioneer Adult Rehabilitation Center (PARC) in Clearfield, Utah, now work more quickly, efficiently and accurately thanks to an advanced inventory system created by three Weber State University engineering technology students.</p>
<p>(Stewart Wasatch Residence Hall Opens)</p>	<p>7. The new Stewart Wasatch Residence Hall opened in Wildcat Village with full occupancy of 220 students. The hall is named in honor of the Stewart Education Foundation in recognition of its generous donation of \$5 million. Once the third residence hall (currently under construction) is completed in August 2013, Wildcat Village will house more than 500 students.</p>
	<p>The detailed report is attached to these minutes.</p>
<p>WSUSA President's Report</p>	<p>V. No report was given.</p>
<p>Alumni President's Report</p>	<p>VI. President Mary Hall gave a report covering the following topics:</p>
<p>(Student Alumni Association Membership Drive)</p>	<p>1. The Student Alumni Association is in the middle of their annual membership drive. They attended all of the new student orientations over the summer in order to meet new students and are excited about some of the new benefits they have secured and their new partnership with Athletics. They are hoping to reach 500 members this school year.</p>

(Young Alumni Council Scholarship Fund)

2. The Young Alumni Council has been making it a priority to raise money for the WSUAA scholarship fund by hosting a 5K each fall and by securing sponsorships for the annual golf classic. With the help of the WSUAA Scholarship Committee, this year was the first year they were able to award two \$1,000 scholarships to students pursuing a master's degree.

(Annual Golf Classic)

3. The Annual Golf Classic was the most successful to date. Net revenue was over \$20,000, a 60% increase over last year. All of these funds go for student scholarships.

(Executive Committee)

4. The Executive Committee is zeroing in on exciting and doable initiatives for 2012-13. The board has completed their review of the strategic plan, which aligns with the Institution's strategic plan.

(New Membership Increase)

5. Over the last three months, membership has increased by almost 100.

The detailed report is attached to these minutes.

Faculty Report

- VII No faculty report was given.

Committee Reports (Business Committee)

- VIII. Business Committee - James 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 September 4, 2012.)

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

1. Quarterly Investment Report
2. Quarterly Construction Report
3. 2012-2013 Capital Facilities Priorities
4. Quarterly Athletic Report
5. WSU Policy PPM 5-36, Student Health Center

(Personnel and Academic Policy Committee

On a motion by James Beardall and seconded by Scott Parson, the following items were approved unanimously:

- Quarterly Investment Report
- Quarterly Construction Report
- 2012-2013 Capital Facilities Priorities
- Quarterly Athletic Report
- WSU Policy PPM 5-36, Student Health Center

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 September 4, 2012)

Dr. Lindquist reported that the committee had two items for board approval:

1. Weber Charter Academy

The committee raised several questions, but will approve this agreement subject to further study by the Academic and Personnel Policy Committee before the September meeting. Provost Mike Vaughan noted that the questions were about the connection of the Board for the Charter and the Board of Trustees and what role the Trustees would have. He added that the board could also be polled electronically.

On a motion by Kathryn Lindquist and seconded by Mary Hall, the Weber Charter Academy was approved subject to the questions raised.

2. PPM 6-14, Student Health Center

On a motion by Kathryn Lindquist and seconded by Kevin Sullivan, the proposed revisions to PPM 6-14, Student Health Center, were approved unanimously.

Other Business
(Presidential
Transition)

IX. Alan Hall suggested that the members of the Board of Trustees should be prepared to introduce the next president to individuals and organizations in the community. He asked them to start thinking about who they should introduce the new president to.

(Rising Star
Scholarships)

Kathryn Lindquist advised the board that there would be a reception to celebrate non-traditional students of WSU and promote the Rising Star Scholarships for these students, on Friday, September 7, from 4:00 to 9:00 pm. An art exhibit featuring work by Laurie Lindquist Babilis and Kathryn Lindquist, plus faculty and students, runs through October 12.

Questions

X. There were no questions.

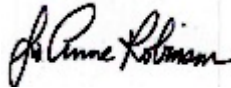
Next Meeting Date

XI. The next meeting of the Board will be Tuesday, October 2, 2012, at the Ogden campus.

Adjourn

XII. The meeting was adjourned at 10:05 a.m.

Minutes submitted by:



JoAnne Robinson, Secretary
WSU Board of Trustees



F. Ann Millner, President
Weber State University