

UTAH STATE BOARD OF REGENTS
WEBER STATE UNIVERSITY, OGDEN UTAH
SHEPHERD UNION BALLROOM
OCTOBER 9, 2012

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Bonnie Jean Beesley, Chair
Daniel W. Campbell, Vice Chair
Keith M. Buswell
Wilford W. Clyde
France A. Davis
Marlin K. Jensen
Nolan E. Karras
Thomas D. Leavitt
Robert S. Marquardt
Erik Mikkelsen
Jed H. Pitcher
Robert W. Prince
Harris H. Simmons
Mark R. Stoddard
Teresa L. Theurer
John H. Zenger

Regents Excused

James T. Evans
Carol Murphy
Marlon O. Snow

Office of the Commissioner

David Buhler, Commissioner
Cameron K. Martin, Associate Commissioner for Economic Development and Planning

The Regents began the day at **7:10 a.m.** It was moved by **Regent Davis** and seconded by **Regent Prince** to move into executive session for the purpose of discussing the character, professional competence, or physical or mental health of individuals, pending or reasonable imminent litigation, and the possible sale of real property. The motion carried. The Regents met in executive session from **7:12 a.m. to 3:30 p.m.**

Chair Beesley called the Regents to order at **4:01 p.m.**

Oath of Office

Having been appointed by the governor and approved by the senate, Harris H. Simmons took the oath of office for his service on the Board of Regents.

Acknowledgements

Chair Beesley acknowledged President F. Ann Millner and thanked her on behalf of the Board of Regents and the Utah System of Higher Education for her service, leadership and accomplishments as president of Weber State University for the last ten years.

Chair Beesley recognized the Weber State University Presidential Search Committee and thanked them for their work and time. She also thanked the search firm Greenwood/Asher and members of the Commissioner's Office who managed and assisted the search process.

Weber State University Presidential Appointment

Regent Marquardt, Chair of the Search Committee reported on the process of the search. **It was moved by Regent Marquardt and seconded by Regent Karras to appoint as the 12th president of Weber State University Dr. Charles Wight. The motion carried unanimously.**

Dr. Chuck Wight stated that it was honor and pleasure to be named as the 12th president of Weber State University. He thanked the Board of Regents, Board of Trustees, faculty, staff, students and administrators and search committee, and especially President Millner for bringing Weber State University to where it is today. Dr. Wight introduced his wife Victoria Rasmussen to the Weber community.

The Committee of the Whole adjourned at **4:18 p.m.**

Kirsten Schroeder, Executive Secretary

Date Approved: November 16, 2012
Attachment