

**STATE BOARD OF REGENTS MEETING  
WEBER STATE UNIVERSITY  
STEWART LIBRARY & SHEPHERD UNION BUILDING  
DECEMBER 6, 2018**

AGENDA

- 8:00 – 8:05 a.m.**                    **COMMITTEE OF THE WHOLE**  
Location: Stewart Library – Hetzel-Hoellein Room
- 8:05 a.m. – 5:00 p.m.**           **EXECUTIVE SESSION (CLOSED MEETING – STATE BOARD OF REGENTS)**  
Location: Stewart Library – Hetzel-Hoellein Room
- 5:00 – 5:45 p.m.                    BREAK
- 5:45 – 6:15 p.m.**                    **COMMITTEE OF THE WHOLE**  
Location: Shepherd Union Building – Ballroom C
1. Acknowledgements
  2. Weber State University Presidential Appointment
- 6:15 p.m.                              RECEPTION (Hosted by Weber State University)

**Projected times for the various meetings are estimates only.** The Board Chair retains the right to take action at any time. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify ADA Coordinator, 60 South 400 West, Salt Lake City, UT 84180 (801-321-7124), at least three working days prior to the meeting. TDD # 801-321-7130.