

Minutes
PRESIDENT'S COUNCIL
June 2, 2021
9:00 am via Zoom or MA 319 In Person

PRESENT:

Dr. Brad Mortensen, President

Dr. Bret Ellis, Vice President for Information Technology

Dr. Ravi Krovi, Provost

Dr. Betsy Mennell, Vice President for University Advancement

Dr. Brett Perozzi, Vice President for Student Affairs

Ms. Sherri Cox, Executive Assistant to the President

Dr. Laine Berghout, Professor/Chair/Chemistry

Mr. Luke Jenkins, Staff Advisory Council Chair

Mr. Steven Richardson, Director of Strategic Initiatives

Ms. Stephanie Hollist, Deputy General Counsel

Mr. Mark Halverson, Associate Vice President for Facilities and Campus Planning

EXCUSED:

Dr. Norm Tarbox, Vice President for Administrative Services

Ms. Adrienne Andrews, Assistant Vice President for Diversity and Chief Diversity Officer

Meeting Minutes
Approval (May 5, 2021)

Student Employee
Support Quasi
Endowment

Approval

AASCU Summer Virtual
Council

Campus Community
Update Meeting

Other

1. The meeting convened at 9:00 a.m. President Brad Mortensen welcomed attendees and thanked Luke Jenkins for his service as the SAC Chair this past year.
 2. President's Council members approved minutes from the May 5, 2021, meeting.
 3. Vice President Betsy Mennell and Vice President Brett Perozzi discussed the creation of a Student Employee Support Quasi Endowment. A donation from Wadman Corporation was made to support student workers employed in the Outdoor Adventure & Welcome Center. Academic Affairs and Student Affairs will also contribute to the quasi endowment to support student workers in all WSU departments.
- President's Council approved the creation of a Student Employee Support Quasi Endowment with a beginning balance of \$250,000.
4. President Brad Mortensen discussed the AASCU Summer Virtual Council which is scheduled for June 29-30. He encouraged President's Council members to attend sessions that might benefit their area, including the Gates/IHEP team presentation at 12:30 pm on June 29 that supports the tenets of our strategic planning.
 5. Mr. Mark Halverson discussed the Campus Community Update Meeting, which is scheduled for June 22, 2021, at 3:00 pm in the Stewart Stadium Sky Suites on the third floor. Members of the surrounding community are invited to attend to hear a development update and what is happening on campus regarding parking, street enforcement, plans for development, and gauging how good of a neighbor WSU is being. Feedback is taken from those in the meeting for review. BRT and Ogden City representatives will be in attendance to assist with answering questions.
 6. Other items for discussion by the President's Council included:
 - a. The Pops Concert is scheduled for Sunday, July 11, 2021 on Lindquist Plaza.
 - b. The Summer Campus Picnic is scheduled for July 13.

NOTE: Subsequent to the meeting, the date for

the Pops Concert was changed to July 18 and the Campus Picnic to July 20.

c. The Back to School Breakfast is scheduled for Aug. 23, 2021.

d. Davis Campus Purple Pancakes event is scheduled for Aug. 31, 2021.

e. The Block Party is scheduled for Sept. 3, 2021.

f. UEN is no longer covering the cost of Proctorio. Moving forward, a HEERF III request is being made to cover this cost.

g. HEERF and ARPA funding needs to be spent by April 2022.

h. Trustees have been sent meeting options to help set up next year's schedule.

i. Discussion regarding creating templates for dean's college presentations took place, as well as other presentations for Board of Trustees meetings to assist in keeping them within a time frame.

j. The Nomination Committee has been very active in working to find names to present for a new Board of Trustees chair and vice chair.

k. Concerns from the SAC retreat were mentioned, regarding returning to work implementation.

Upcoming Events

11. Upcoming Events were included in the packet. Discussion included adding the dates of events that were missing from the calendar, listed in Other section.

Meeting Adjourn

12. Without any further business to discuss, the meeting was adjourned at 10:10 am.