

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Sept. 25, 2019**

PRESENT:

President Brad Mortensen

Vice President Bret Ellis

Vice President Betsy Mennell

Provost Madonne Miner

Vice President Brett Perozzi

Vice President Norm Tarbox

Ms. Adrienne Andrews, Asst. Vice President of Diversity & Chief Diversity Officer

Ms. Amy Huntington, Staff Advisory Council Chair

Dr. Bruce Bowen, Associate Provost for Enrollment Services

Mr. Steven Richardson, Director of Strategic Initiatives

Dr. Timothy Herzog, Faculty Senate Chair

Mr. Richard Hill, General Counsel

Ms. Stephanie Hollist, Deputy General Counsel

Ms. Victoria Waltz, Editor in Chief, The Signpost

Ms. Sherri Cox, Recorder

Minutes

TIAA CREF Changes

Homecoming 2020

1. The meeting convened at 9:05 a.m. Vice President Norm Tarbox welcomed attendees (President Brad Mortensen joined the meeting via phone as he was traveling to attend PC meeting from Salt Lake).
2. President's Council Members approved minutes from the Aug. 21, 2019, meeting.
3. TIAA CREF changes were reviewed by Vice President Norm Tarbox. Changes will include line up of funds being used and record keeping fees. Meetings with the Executive Committee, Dean's Council and Faculty Senate will take place prior to campus-wide communication going out in mid-November.
4. Vice President Betsy Mennell led a discussion on when the Homecoming game should be held next year. Two different dates were presented, Oct. 10 and Oct. 17, 2020. Fall Break is scheduled during Oct. 17, which is a conflict. Vice Presidents Tarbox and Perozzi both indicated Oct. 10 would work well with the Department of Athletics and Student Affairs.

Approval

The President's Council approved scheduling the Homecoming game on Oct. 10, 2020.

SEP Enrollment Goals

5. Provost Madonne Miner opened a discussion on SEP Enrollment Goals. Associate Provost Dr. Bruce Bowen, presented information and led a discussion concerning target goals, headcount, revenue, and retention. A fiscal goal of 1-2% enrollment growth was discussed as well as the Student Success Steering Committee being involved with collection of data.

Decision

The President's Council agreed to proceed with Dr. Bruce Bowen, Vice President Brett Perozzi, and the SSC exploring possibilities of what it would take to achieve a fiscal goal of 1-2% enrollment growth and come back to present a finer report of what they can achieve through information provided by their research.

Early Retirement Request

6. Provost Madonne Miner discussed the early retirement request of Brooke S. Arkush for June 2021.

Approval

The early retirement request was approved by President's Council.

Diversity conference and Native Symposium

7. Assistant Vice President of Diversity & Chief Diversity Officer, Ms. Adrienne Andrews, discussed upcoming events. The Diversity Conference will be held Oct. 3-4 with events and workshops at Davis Campus and featuring keynote speaker Benjamin Todd Jealous. The Native Symposium will be held during the month of November. Nov. 4 will feature the Sunrise Ceremony and breakfast, followed by a workshop. Keynote speaker, Mr. Peter MacDonald, one of the last code talkers, will present on Nov. 5.

University Planning Council Follow Up

8. A discussion was led by President Mortensen following the University Planning Council meeting. Reports and results were positive from the meeting. Goals were discussed with faculty including ways to better achieve them, removing barriers, and implementing a rewards system. The next meeting is scheduled for January 14. A meeting prior to January was supported by the President's Council.

Other

9. Other items brought before the President's Council:
  - a. Homecoming 2019 events were discussed, including events being held at Davis campus.
  - b. The Higher Education Strategic Initiatives report came out yesterday. Governance was a topic at the meeting. A new model was discussed giving more power to institutions. Next steps will include accepting feedback from proposed options.
  - c. A discussion concerning President's Council meeting times ensued. No changes will be made at this time with the schedule.

Upcoming Events

10. Upcoming Events were looked over without any additional discussion.

Meeting Adjourn

11. With no further items to discuss, the meeting was adjourned.