

Minutes
PRESIDENT'S COUNCIL
Oct. 12, 2016

PRESENT:

President Chuck Wight
Provost Madonne Miner
Vice President Norm Tarbox
Vice President Bret Ellis
Vice President Brad Mortensen
Vice President Jan Winniford
Adrienne Andrews
Doris Geide Stevenson
Shane Farver
Stephanie Hollist
Cherrie Nelson

Minutes

PPM 3-2a (FLSA)

ACTION

Graduate Program
Deposits

Organ Donation Email

1. The meeting convened at 8 a.m.
2. President's Council members approved Sept. 28, 2016, meeting minutes.
3. Cherrie Nelson, assistant vice president of Human Resources, presented proposed changes to PPM 3-2a, which outlines Weber State's compliance with the Fair Labor Standards Act. The changes are in response to Federal overtime rules that will go into effect in December 2016.

The President's Council approved the proposed changes to PPM 3-2a, which will next go to the WSU Board of Trustees for final approval.
4. Provost Madonne Miner brought forth proposal for program deposits for two graduate programs: Master of Science in Athletic Training and Master of Health Administration. The item was tabled to allow for further discussion.
5. The President's Council discussed options for disseminating information on organ donation, as required by Utah House Bill 93. President Charles Wight offered to work with Chief of Staff Shane Farver and Brad Mortensen, vice president of University Advancement, to craft and send a message via the President's Office email account this fall. Discussions on how to handle later

dissemination are ongoing.

College Board Delegates

6. President Wight welcomed feedback regarding whom, if anyone, Weber State should appoint to serve as delegates for the College Board.

Meeting Adjourned

7. With no further business, the meeting adjourned.