

**Minutes
PRESIDENT'S COUNCIL
Oct. 18, 2017**

PRESENT:

President Chuck Wight
Provost Madonne Miner
Vice President Norm Tarbox
Vice President Brad Mortensen
Vice President Bret Ellis
Interim Vice President Brett Perozzi
Adrienne Gillespie Andrews
Doris Geide-Stevenson
Lonnie Lujan
Shane Farver
Barry Gomberg
Richard Hill
Stephanie Hollist

Minutes

1. The meeting convened at 8 a.m.
2. President's Council members approved minutes for the Sept. 27, 2017, meeting.

Consent Calendar

3. The President's Council approved the following consent calendar items:

(Early Retirements)

Jolene Frazier, Payroll
Effective Date: Nov. 30, 2017

Alicia Sandoval, Facilities
Effective Date: Dec. 31, 2017

PPM 3-34: Americans with Disabilities Act

4. Barry Gomberg, WSU executive director of affirmative action and equal opportunity, presented changes to PPM 3-34: Americans with Disabilities Act. Among the changes was language specifying the creation of deputy ADA coordinators, which would help the university settle disputes.

ACTION

The President's Council approved the changes to PPM 3-34, which would then go to the Board of Trustees for final approval.

Chair Demo

Norm Tarbox, vice president for Administrative Services, brought in options for replacement chairs for the Betty Hess Lampros Boardroom table.

ACTION

The President's Council selected a short-backed, plum-colored option.

Holiday Memo

5. Shane Farver, chief of staff for the President's Office, presented a proposed holiday memo, which was intended to be distributed the following week. The memo articulated the dates in which a floating extra personal day could be used, and when the two-day winter holiday and New Year holiday would be observed.

ACTION

The President's Council approved the memo.

Program Name Change

6. Provost Madonne Miner presented a proposed name change for Information Systems and Technology programs (B.S., A.S. and minor). Programs would be changed from Information Systems and Technology to Management Information Systems.

ACTION

The President's Council approved the program name change, which would next go to the WSU Board of Trustees for final approval.

OSP Overhead

7. The President's Council discussed proper procedure for waiving overhead related to the Office of Sponsored Projects.

PPM 10-2: Acceptable Use

8. The President's Council discussed potential changes to PPM 10-2: Acceptable Use. Bret Ellis, vice president for Information Technology, asked that the item be tabled until next President's Council meeting.

2018-19 Housing and Dining Rates

9. Brett Perozzi, interim vice president for Student Affairs, presented the proposed 2018-19 housing and dining rates. The rates would include a 1 percent increase to double rooms and a 3 percent increase to popular rooms. Those increases would be mitigated, however, by no increase in the meal plan, which would be \$2,400 per year rather than \$2,630 per year.

ACTION

The President's Council approved the 2018-19

Meeting Adjourned

Housing and Dining Rates, which would next go to the Board of Trustees for final approval.

With no further business, the meeting adjourned.