

Minutes
PRESIDENT'S COUNCIL
Oct. 7, 2015

PRESENT:

President Chuck Wight
Provost Madonna Miner
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Brad Mortensen
Adrienne Gillespie Andrews
Shane Farver

Minutes

TIAA-CREF vs. State
Retirement

LTD Medical Premium
Waiver

Performance Funding

Other

(Emeritus Faculty)

ACTION

1. The meeting convened at 8 a.m.
2. Council members approved the minutes of Sept. 30, 2015, with minor corrections.
3. Vice President Norm Tarbox described proposed changes to FLSA and state retirement, and President's Council members discussed the implications for WSU.
4. Tarbox described a change to the PEHP benefit for long-term disability and notified President's Council members that they would have to make a decision on how to react.
5. Vice President Jan Winniford and Provost Madonna Miner shared a Performance-Based Funding Report with the President's Council. Council members suggested revisions. The final report will go to the Board of Regents, then Legislature.
6. As a follow-up item to the Sept. 30 President's Council meeting, Miner clarified WSU policy on conferring emeritus status.

Following Miner's clarification, the President's Council unanimously conferred emeritus status upon a WSU employee who retired, but did not confer it upon another who resigned.
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(Commemoration Proposal)

7. Vice President Brad Mortensen recommended that the President's Council continue to discuss options for a commemoration first discussed in the Sept. 30 meeting.

(Quasi-Endowment: Leola Davidson Nursing Scholarship)

8. Regarding a proposed quasi-endowment for a Leola Davidson Nursing Scholarship, first discussed Sept. 30, Mortensen clarified precedence for university quasi-endowments.

ACTION

The President's Council unanimously approved the establishment of a quasi-endowment for the Leola Davidson Nursing Scholarship.

(Other continued)

9. The President's Council discussed a desire to reach out to prospective nonresident students.
10. Adrienne Gillespie Andrews, chief diversity officer, reminded President's Council members of Diversity Conference events on Oct. 8.