

Minutes
PRESIDENT'S COUNCIL
Nov. 9, 2016

PRESENT:

President Chuck Wight
Provost Madonne Miner
Vice President Norm Tarbox
Vice President Brad Mortensen
Vice President Jan Winniford
Vice President Bret Ellis
Adrienne Andrews
Gary Johnson
Shane Farver
Dane LeBlanc

Minutes

Snow Closures

Camera Use Policy

ACTION

Program Deposits

1. The meeting convened at 8 a.m.
2. President's Council members approved Oct. 26, 2016, meeting minutes with corrections.
3. President's Council members discussed WSU snow closure policy. They clarified that, if President Wight cannot be reached, either Norm Tarbox or Madonne Miner can make the decision to close campus during a snowstorm. The President's Council then decided to delay the conversation until Bruce Davis could be consulted about WSU Davis
4. Chief of Police Dane LeBlanc shared a draft policy that, if passed, would formalize procedures for the installation of security camera equipment and the handling of camera equipment records in accordance with state and federal guidelines. The Presidents Council suggested clarification on cameras for research purposes or cameras operated by campus partners. A subsequent version of the draft policy indicated that the suggestions had already been addressed.

The President's Council approved the draft policy. The policy will next go to the WSU Board of Trustees for final approval.
5. In a follow-up from a previous President's Council meeting, Madonne Miner presented suggested program deposits for the Master of Health

Administration program. The proposed deposit was \$300, to be applied to tuition upon an accepted graduate student's enrollment.

ACTION

The President's Council approved the deposit with the stipulations that the amount be reduced to \$200, and that a similar program deposit from athletic training have the same structure. In addition, Bursar Mike Richter and the WSU Graduate Council will work on a campuswide policy for graduate program deposits.

Interior Design Quasi-Endowment

6. Brad Mortensen, vice president for University Advancement, presented a proposed quasi-endowment for the Department of Interior Design. The endowment would consist of funds raised through that department's Charitable Chairs event.

ACTION

The President's Council approved the endowment.

Diversity Events

7. Chief Diversity Officer Adrienne Andrews made mention of several diversity events including the Native Symposium, Danielle Allen's speech on democracy and the Declaration of Independence, and the upcoming Town Hall Conversation on building community after the election.

Meeting Adjourned

8. With no further business, the meeting adjourned.



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