

Minutes (Draft)
PRESIDENT'S COUNCIL
Dec. 16, 2015

PRESENT:

President Chuck Wight
Provost Madonne Miner
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
Adrienne Gillespie Andrews
Craig Oberg
Shane Farver

Guests: Clayton Anderson

Minutes

Consent Calendar

(Early Retirement)

Wildcat Club Hall of
Fame

ACTION

Guidelines for Self-
Support Programs

Other

1. The meeting convened at 8 a.m.
2. President's Council members approved Dec. 2, 2015, meeting minutes.
3. The President's Council approved the following Consent Calendar items:

Margie Elaine Esquibel, Alumni Relations
Date of retirement: Jan. 29, 2016

Janna Wahlen, Facilities Management
Date of retirement: March 31, 2016
4. The President's Council discussed honorees for the Wildcat Club's Hall of Fame.

The President's Council consented to the nominees to be honored in the Wildcat Club's Hall of Fame.
5. Clayton Anderson, director of Institutional Research and Budget, discussed options for helping self-support programs grow in such a way to serve the university as a whole.
6. Craig Oberg reported that Marek Matyjasik, Faculty Senate vice chair, will attend President's Council meetings during the spring 2016 semester in his

stead. Oberg has a conflict with a class he is teaching.