

Minutes
PRESIDENT'S COUNCIL
Dec. 2, 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

Minutes

Promotion to Full: David
Ferro

ACTION

Board of Trustees' Exit
Interview Request

Regent Write-Ups

1. The meeting convened at 8 a.m.
2. President's Council members approved the minutes of Nov. 18, 2015, with changes to wording regarding housing and meal plan rates.
3. Provost Madonne Miner reported that a prior procedural question regarding the promotion of Dean David Ferro had been sufficiently answered.

The President's Council approved David Ferro's promotion to full professor.
4. The President's Council discussed an inquiry the WSU Board of Trustees made regarding the possibility of the university conducting exit interviews. President Chuck Wight suggested that Miner speak with Human Resources to determine what is currently in place and whether an aggregate report could easily be produced.
5. Vice President for Administrative Services Norm Tarbox commended Vice President for Student Affairs Jan Winniford and Miner for reports their divisions produced for the Board of Regents. The reports pertain to market demand, and access and affordability. The President's Council also recommended that Wight reach out to Commissioner Dave Buhler to clarify a previous report that the regents already have.

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| ITGA Conference Bid | 6. Vice President for University Advancement Brad Mortensen reported that Weber State and Ogden City are applying to be hosts for the 2017 International Town & Gown Association Conference. |
| UPC Presentations | 7. The President's Council discussed upcoming vice presidential presentations for the University Planning Council meeting on Dec. 4, 2015. |
| Other | 8. Tarbox recommended that the President's Council review meeting dates to ensure that a meeting takes place right before Board of Trustees meetings. Shane Farver agreed to review the dates and change them as necessary. |
| Other (cont'd) | 9. Adrienne Andrews, chief diversity officer, reported that a luncheon with Pacific Islander students was a great opportunity to learn about better interacting with that population. |
| Other (cont'd) | 10. Craig Oberg, faculty senate chair, recommended that the university do more to emphasize its two-year degrees. The President's Council discussed the matter. |