

Minutes
PRESIDENT'S COUNCIL
March 15, 2017

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
Doris Geide Stevenson
Shane Farver

Minutes	1. The meeting convened at 8 a.m.
Consent Calendar	2. President's Council members approved March 1, 2017, meeting minutes with minor corrections.
(Chair Reappointment)	3. Provost Madonne Miner excused herself prior to this item, and President's Council members approved the following chair reappointment: David Malone: School of Accounting and Taxation
2017-18 Course Fee Approval	4. After rejoining the meeting, Miner presented proposed course fees for the 2017-18 academic year. The President's Council approved the fees with the additional comment that President Chuck Wight and Miner would speak to deans about arriving at a way to regulate course fees.
ACTION	
Charter Amendment: Matriculation w/ DaVinci Academy Computer Literacy Center	5. Miner presented revisions to the WSU Charter Academy charter that would articulate preference for DaVinci students to matriculate to WSU's Charter Academy and vice versa. The President's Council approved the charter amendment, which would go to the WSU Board of Trustees then Board of Regents for final approval.
ACTION	

Welcoming Parents
During Orientation

6. President's Council members agreed to sign for various dates during which they would welcome parents during orientations.

Upcoming Events

7. President's Council members reviewed upcoming events.

Other

8. The President's Council discussed the possibility of a needs statement for a future engineering building.

Meeting Adjourned

9. With no further business, the meeting adjourned.