

**Minutes
PRESIDENT'S COUNCIL
March 9, 2016**

PRESENT:

President Chuck Wight
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Bret Ellis
Vice President Brad Mortensen (via phone)
Eric Amsel (for Madonna Miner)
Gary Johnson
Adrienne Andrews
Shane Farver

Minutes

Consent Calendar

(Chair Appointments)

(Phased Retirement)

1. The meeting convened at 8 a.m.
2. President's Council members approved Feb. 24, 2016, meeting minutes with minor changes.
3. The President's Council approved the following Consent Calendar items:
 - Susan Thornock, School of Nursing
3-year term beginning July 1, 2016
 - Kraig Chugg, Health Sciences
3-year term beginning July 1, 2016
 - Bill Robertson, Emergency Care & Rescue
3-year term beginning July 1, 2016
 - Matt Nicholaou, Medical Lab Sciences
3-year term beginning July 1, 2016
 - Brandon Koford, Economics
3-year term beginning July 1, 2016
 - Thom Kuehls, Political Science & Philos.
3-year term beginning July 1, 2016
 - Craig Bergeson, Foreign Languages
3-year term beginning July 1, 2016
 - George Comber, Engineering Technology
3-year term beginning July 1, 2016

 - Laura Anderson, School of Computing
Beginning Jan. 1, 2017

Program Change: Human Performance Management

4. Associate Provost Eric Amsel, filling in for Provost Madonne Miner, brought forth a program name change for Human Performance Management. Upon further review, Amsel decided to bring the item back at a later date as a more thorough proposal.

Program Proposal: Associate of Science with Mathematics Pre-Major

5. Amsel presented a program designed to improve time to graduation by incentivizing math to freshmen and sophomores. Noting the need for revision, the President’s Council asked Amsel to bring the proposal back for a later date.

Program Proposal: Architectural Engineering Technology Minor

6. Amsel presented a proposal for an architectural engineering technology minor that would focus upon sustainability and could make students more employable.

ACTION

The President’s Council approved the proposal with a minor change. The proposal will head to the Board of Trustees, then the Board of Regents for final approval. .

Program Proposal: Supply Chain Management Minor

7. Amsel brought forth a proposal for a supply chain management minor, which is designed to create opportunities for students in the College of Engineering, Applied Sciences and Technology.

ACTION

The President’s Council approved the proposed minor. The proposal will go to the Board of Trustees, and then the Board of Regents for final approval.

Tuition and Fees Schedule

8. Vice President Norm Tarbox presented the estimated tuition and fee schedule for FY ’17. Based upon the Utah Board of Regents information, the schedule would include a 3.5 percent Tier 1 increase.

ACTION

The President’s Council approved the expected increase, which will then go to the Board of Trustees and Board of Regents for final approval.