

**Minutes**  
**PRESIDENT'S COUNCIL**  
**April 26, 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  
Amelia Williams  
Shane Farver  
Bryce Barker  
Brett Perozzi  
Mark Halverson

Minutes

1. The meeting convened at 8 a.m.
2. President's Council members approved April 12, 2017, meeting minutes.

Consent Calendar

3. The President's Council approved the following consent calendar items:

(Department Chair Requests)

Brent Horn, Criminal Justice  
Three-Year Term

Eric Ewert, Geography  
Three-Year Term

Sara Dant, History  
Three-Year Term

Audit Schedule Approval

4. Bryce Barker, director of Internal Audit, presented the proposed audit schedule for FY '18.

**ACTION**

The President's Council approved the proposed audit schedule.

Outdoor Recreation Facility

5. Vice President for Administrative Affairs Norm Tarbox, Vice President for Student Affairs Jan Winniford, and associate vice presidents Brett Perozzi and Mark Halverson sought tentative President's

	<p>Council approval to locate a new outdoor recreation facility near Wildcat Village, should WSU be able to raise the necessary funds.</p>
<b>ACTION</b>	6. The President's Council gave tentative approval to the plan to locate the outdoor recreation center near Wildcat Village.
FM Project Management	7. Tarbox and Halverson described a backlog of capital facilities projects stemming from the need to hire in Halverson's old position. They asked for President's Council support to make a communication regarding timeline for summer projects.
<b>ACTION</b>	The President's Council agreed to support the communication.
Jersey Retirements	8. Tarbox presented the names of three former WSU athletes under consideration to have their jerseys retired sometime in the next two years.
<b>ACTION</b>	The President's Council approved the proposed jersey retirements.
PPM 8-11: Evaluation of Faculty Members	9. Provost Madonne Miner presented proposed changes to PPM 8-11, which would clarify acceptable faculty degrees for tenure and promotion in the Department of Communication, Department of Performing Arts and Department of English.
<b>ACTION</b>	The President's Council approved the changes to PPM 8-11, which would next go to the WSU Board of Trustees for final approval.
Program Proposals: BS in Finance, BS in Marketing, BS in Supply Chain Management	10. Miner presented proposals to create Bachelor of Science degrees in finance, marketing and supply chain management, rather than the current structure of having those three areas as emphases under one degree.
<b>ACTION</b>	The President's Council tabled the item without prejudice until a plan concerning administrative structures within the Goddard School of Business & Economics could be addressed. Afterward, President Chuck Wight dismissed himself from the meeting to

PPM 10-2: Acceptable Use Policy

to tend to another obligation and gave Miner authority to lead the rest of the meeting.

11. Bret Ellis, vice president for Information Technology, presented proposed changes to PPM 10-2: Acceptable Use Policy

**ACTION**

Upon Ellis's request, the President's Council tabled changes to PPM 10-2 until Faculty Senate and Staff Advisory Council could be informed.

You are Welcome Here Campaign

12. Chief Diversity Officer Adrienne Andrews shared a video that will be part of a You are Welcome Here campaign, which is aimed toward providing a welcoming message to minority and underrepresented groups on campus.

Upcoming Events

13. The President's Council reviewed upcoming events.

Meeting Adjourned

14. With no further business, the meeting adjourned.