

Minutes
PRESIDENT'S COUNCIL
May 10, 2017

PRESENT:

President Chuck Wight
Provost Madonne Miner
Vice President Brad Mortensen
Adrienne Gillespie Andrews
Doris Geide Stevenson
Brett Perozzi (for Jan Winniford)
Steve Nabor (for Norm Tarbox)
Amelia Williams
Shane Farver

Minutes	1. The meeting convened at 8 a.m.
NUAMES Scholarships	2. President's Council members approved April 26, 2017, meeting minutes with corrections.
Parades and Picnics	3. The President's Council discussed how a planned expansion at the Northern Utah Academy for Math, Engineering and Science (NUAMES) could impact WSU scholarships to the high school.
ACTION	4. Brad Mortensen, vice president for University Advancement, asked for short-term oversight of WSU's parade float over the summer. He also mentioned that his office was determining a location for the 2017 summer picnic. Associate Vice President Brett Perozzi said that Student Affairs could oversee the parade float for summer events such as Independence Day and Pioneer Day this year.
Other	5. Steve Nabor mentioned an opportunity for campus entities to get chairs from Vivint Smart Home Arena at a discounted price. Amelia Williams reported on Staff Advisory Committee leadership for the 2017-18 fiscal year. Effective July 1, Lonnie Lujan will serve as chair, with Jackie Shafer serving as vice chair. Pam Berg will continue to serve as recorder. Williams will fulfill the role of past chair.

Meeting Adjourned

Provost Madonna Miner discussed the need to remove administrators from the formal roster of Faculty Senate. Following the meeting, all associate provosts and four other individuals were removed from the roster, leaving 11 administrators.

With no further business, the meeting adjourned