

Minutes
PRESIDENT'S COUNCIL
May 25, 2016

PRESENT:

President Chuck Wight
Provost Madonne Miner
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Bret Ellis
Gary Johnson
Adrienne Andrews
Shane Farver

	1. The meeting convened at 8 a.m.
Minutes	2. President's Council members approved April 27, 2016, meeting minutes.
Consent Calendar	3. The President's Council approved the following consent calendar items:
(Early Retirements)	Lynnae L. Dopp, Academic Support Centers and Programs Effective Date: July 31, 2016
Office of Sponsored Projects PPM Changes	4. Provost Madonne Miner brought forth changes to PPM 2-25, PPM 4-26, PPM 4-27, PPM 4-28, PPM 4-30, PPM 4-31 and PPM 4-32, which are all associated with the office of sponsored projects.
ACTION	5. After suggesting a few other changes, the President's Council gave final approval to all changes.
FY Performance Funding	6. Norm Tarbox, vice president of Administrative Services, provided details on allotted performance funding for FY'17. The Board of Regents provided WSU with \$651,510 worth of one-time funding. The President's Council discussed options for the funding.
FLSA	7. Tarbox discussed potential impacts of Obama administration changes to the Fair Labor Standards Act regarding overtime eligibility. He also offered to speak to WSU divisions about those changes. He asked vice presidents to provide employee

Other

information by early June.

8. The President's Council discussed proposed Utah System of Higher Education parental consent forms for concurrent enrollment, Elucian meetings, tuition payment and communicating learning outcomes.

Meeting Adjourned

9. With no further business to discuss, the meeting adjourned.



