

Minutes
PRESIDENT'S COUNCIL
June 17, 2015

PRESENT:

President Chuck Wight
Provost Mike Vaughan
Vice President Brad Mortensen
Adrienne Andrews
Shane Farver
Craig Oberg
Jeff Hurst
Richard Hill
Steve Nabor (representing VP Norm Tarbox)
Madonne Miner

Minutes

1. The meeting convened at 8 a.m.
2. Council members approved the minutes of April 29, 2015.

Consent Calendar

3. The following Consent Calendar items were approved:

(Early Retirement)

Debbie Grundy, Wildcat Print and Design, effective Sept. 30, 2015

Safety, Response, and Reporting Policy

4. Dane LeBlanc, WSU police chief, presented a final draft of the WSU Safety, Response and Reporting Policy, which would enable Weber State to comply with the Clery Act.

ACTION

The President's Council unanimously approved the policy and directed that it receive a PPM number and be sent to the Board of Trustees for final approval.

Everfi Course

5. As part of the Safety, Response and Reporting Policy, the President's Council discussed communication options for urging students to complete an Everfi Course on avoiding sexual assault.

ACTION

The President's Council suggested that IT determine how to track students who have taken the course. President Wight agreed to send an e-mail communication from him to students, urging them to

take the course, Craig Oberg agreed to discuss a potential syllabus item for all faculty with the Faculty Senate Executive Committee.

Two Quasi-Endowments

6. Steve Nabor asked the President's Council to combine two quasi-endowments, 457400 (Employee Wellness) and 457100 (Wellness Support Endowment) for administrative purposes.

ACTION

The President's Council unanimously approved the combination of the two quasi-endowments.

Walker Institute Quasi-Endowment

7. Vice President Brad Mortensen reported that the Olene S. Walker Institute of Politics & Public Service wished to establish a quasi-endowment that will generate earnings to support the institute.

ACTION

The President's Council unanimously approved the establishment of a Walker Institute quasi-endowment using accumulated fund balances.

Other Items

Steve Nabor notified council members that the community that the campus master plan public hearing/community meeting will take place on June 30.

The next meeting of the President's Council will be as follows:

July 1, 2015
8-10 a.m.
HC 201