

Minutes
PRESIDENT'S COUNCIL
June 22, 2016

PRESENT:

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

	1. The meeting convened at 8 a.m.
Minutes	2. President's Council members approved June 8, 2016, meeting minutes.
Consent Calendar	3. The President's Council approved the following consent calendar item:
(Early Retirement)	Jill Kingsford, Continuing Education Date of Retirement: Aug. 31, 2016.
MENG Quasi-Endowment	4. Provost Madonne Miner presented a proposal for the Master of Arts in English program to establish a \$120,000 quasi-endowment for the purpose of creating a continuous scholarship fund.
ACTION	Having recognized the request as articulating an appropriate threshold and purpose, the President's Council approved the creation of the quasi-endowment for the Master of English program.
BS in Public Health	5. Miner brought back a previously considered proposal for the establishment of Bachelor of Science program in public health. The proposal was first discussed in an April 27 President's Council and returned for additional revisions.
ACTION	Having accepted the revisions, the President's Council approved the proposal for the establishment of a BS in public health program. The proposal will next go to the Weber State University Board of

- | | |
|---|---|
| | Trustees, then the Utah State Board of Regents for final approval. |
| Knight Quasi-Endowment | 6. Brad Mortensen, vice president for University Advancement, brought forth a proposal for the establishment of the Knight Quasi-Endowment, a \$25,000 endowment that would support the campus Toastmasters chapter. |
| ACTION | Having recognized the request as articulating an appropriate threshold and purpose, the President's Council approved the creation of the Knight Quasi-Endowment. In addition, the council recommended that Toastmasters seek recognition from Student Involvement and Leadership. |
| University Centers | 7. Miner sought guidance from the President's Council concerning the creation of on-campus centers. The President's Council recommended that she draft PPM language concerning the establishment of centers. |
| Other
(Innovation Centers) | 8. The President's Council discussed possible university involvement in various community innovation centers. |
| (Partial Dissolution:
Wildcat Store Quasi-
Endowment) | Norm Tarbox, vice president for Administrative Services, asked for the council's approval to dissolve a \$400,000 portion of a quasi-endowment within the Wildcat Store to allow for flexible use of those funds. |
| ACTION | Having found the amount and purpose appropriate, the President's Council approved the partial dissolution of the endowment. |
| Meeting Adjourned | 9. With no further business to discuss, the meeting adjourned. |





