

Minutes
PRESIDENT'S COUNCIL
July 29, 2015

PRESENT:

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

Minutes

Harris Teaching Award

Cluster Acceleration
Grants

Ogden Rotary 100-Year
Anniversary

ACTION

1. The meeting convened at 8 a.m.
2. Council members approved the minutes of July 1, 2015
3. Provost Miner recommended that President Wight and/or other President's Council members speak with Bob Harris about he and his wife's proposal to provide a teaching award endowment to the university and how that endowment can be used to best serve WSU. Miner also advocated for forming a committee to discuss the nomination/submission process.
4. The President's Council advised VP Mortensen to speak to Alex Lawrence about the number of WSU Cluster Acceleration Grants.
5. VP Mortensen asked President's Council members to brainstorm ideas for a Rotary Club 100-year anniversary project.
6. The President's Council agreed to form a small committee of several members to discuss options.