

Minutes
PRESIDENT'S COUNCIL
July 6, 2016

PRESENT:

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

Minutes

PPM 4-3a: Approval of
New Centers

ACTION

Chamber Member to
Member

2016-17 Table and Event
Sponsorship Coordination

Thompson Charitable Gift
Annuity Transfers

1. The meeting convened at 8 a.m.
2. President's Council members approved June 22, 2016, meeting minutes.
3. Provost Madonne Miner introduced draft language for a Policies and Procedures manual entry that would establish a formal WSU process for the naming and creation of WSU centers, which would be in accordance with Board of Regents guidelines. The President's Council suggested several procedural and clarifying changes.

The President's Council approved PPM 4-3a under the condition that suggested changes be made. The PPM entry will now go to the WSU Board of Trustees for final approval.
4. Brad Mortensen, vice president for University Advancement, provided information on a Ogden/Weber Chamber of Commerce discount card that is available campuswide.
5. Mortensen provided details on a shared tool that will enable WSU divisions to be better informed about table and event sponsorships.
6. Mortensen informed President's Council members that approximately \$14,000 from the Thompson Charitable Gift Annuity could be transferred to a fund of the President's Council's choosing.

ACTION

7. The President's Council designated the Thompson Charitable Gift Annuity funds for use toward WSU's Harris Matching Fund.

Meeting Adjourned

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



