

**Minutes**  
**PRESIDENT'S COUNCIL**  
**August 22, 2018**

**PRESENT:**

President Norm Tarbox  
Provost Madonne Miner  
Vice President Brett Perozzi  
Vice President Bret Ellis  
Vice President Brad Mortensen  
Adrienne Gillespie Andrews  
Jackie Shafer  
Marek Matyjasik (for Doris Geide-Stevenson)  
Rich Hill  
Brenda Marsteller Kowalewski  
Bruce Bowen  
Stephanie Hollist  
Barry Gomberg  
Ty Naylor  
Luke George  
Jeffrey Hurst  
Aaron Garza  
Sherri Cox

Minutes

Change of Registered  
Agent

Lampros Spaces

1. The meeting convened at 8:00 a.m. President Norm Tarbox, acknowledged new attendees and introductions ensued. Marek Matyjasik, geosciences professor, sat in for Faculty Senate Chair Doris Geide-Stevenson.
2. President's Council members approved minutes, along with revisions, for the July 25, 2018, meeting.
3. Rich Hill made a motion to nominate Sherri Cox as a legal registered agent. Motion was approved unanimously.
4. Brenda Marsteller Kowalewski led a discussion on proposed changes to space in Lampros Hall. Primary concerns focused on centralizing areas to allow useful, digitally fluent space for students, faculty and staff.

A committee has been formed to recommend organizational changes and their locations as

Presidential Scholarships	<p>Lampros Hall belongs to many different divisions.</p> <p>5. Presidential scholarship costs and benefits was discussed by Bruce Bowen. Bringing in high caliber students is increasing in cost, but also adds value to honors program courses. Aletheia Club participation allows students receiving scholarships to contribute service to WSU. Tarbox indicated the program needs to be base funded rather than one time funded.</p>
PPMs	<p>6. Miner provided materials listing the following PPM's for changes and approval: 1-13, B-11-7, 1-13, B-v.4.6, 1-18, 4-11, 3-32, 3-67, 5-36a, 6-22.</p> <p>The President's Council approved changes and PPM's will be brought to the Board of Trustees for final approval.</p>
SafeUT App	<p>7. Brett Perozzi introduced the SafeUT phone app which all institutions are required to offer as per USHE. Costs are \$64k based on WSU FTE, but reduced the first year by USHE to \$24k. Perozzi indicated that costs are incurred for mental health counseling. There is a need for more counselors and social workers to respond to app messages from students.</p>
IT Portfolio Review	<p>8. Ellis invited guest Luke George to give overview of 8 portfolios WSU currently maintains. Portfolios rank and prioritize projects, track progress, list improvements for campus. Discussion included: vastness of data governance, time involving staff to maintain portfolios, value of portfolios, and reports listing inventories and health of portfolios.</p> <p>Two proposals generated: 1-Committee to form with Miner selecting chair 2- Data governance executive committee formation. Miner to select chair.</p>
Learning Culture with LinkedIn Learning	<p>9. Digital Literacy Initiative presentation was given by Ty Naylor. Focus on how to get WSU students into companies and improve marketable and soft skills. LinkedIn Learning training tool rolling out this fall for one year pilot. Faculty and staff have access plus 600 students fall/spring semesters. Many advantages using LinkedIn Learning including customized content as needed. Ellis proposed that each division</p>

	incorporate use of a portion and share it with others. We need to start somewhere or we won't use it.
Nursing Program Proposal	10. Discussion of a proposed Doctorate of Nursing program by Norm Tarbox included a letter sent to Commissioner Dave Buhler. Reaction from Regents seems relatively positive. Process would need to start now to complete all campus curriculum approvals so it could be considered by the State Board of Regents in early 2019.
University Planning Council Meeting Procedures	11. Tarbox asked that all Vice Presidents be prepared to make their presentations at University Planning Council meeting more interactive. Bring 1-2 questions to ask advice from the audience and generate feedback.
Upcoming Events	12. The President's Council discussed various upcoming events. Adrienne Andrews, Chief Diversity Officer, encouraged attendance at the many Diversity office sponsored symposiums and conferences this fall.  Brett Perozzi, VP of Student Affairs, encouraged participation at the upcoming block parties and start of semester activities in September, including the Student Service Expo on the 19th.
Other	13. Other items of discussion included: 1-Parking pass changes at WSU. 2-Changes in scholarship stipulation caps. 3-Deans need to be notified of information and make sure to pass it along to dept.  14. The President's Council subsequently approved Dean Jack Rasmussen's request for Specialty Leave. This will be brought to the Board of Trustees' meeting for final approval.
Meeting Adjourned	With no further action required, the meeting was adjourned.