

Minutes
PRESIDENT'S COUNCIL
Aug. 26, 2015

PRESENT:

President Chuck Wight
Vice President Norm Tarbox
Provost Madonne Miner
Vice President Jan Winniford
Vice President Bret Ellis
Adrienne Andrews
Brad Mortensen
Craig Oberg
Shane Farver
Stephanie Hollist
Abel Mkina
Tim Evans
Dane LeBlanc

Minutes

1. The meeting convened at 8 a.m.
2. Council members approved the minutes of Aug. 12, 2015

Consent Calendar

3. The following consent calendar items were approved:

(Early Retirement)

Wayne R. Smith, Facilities Management, Custodial Services, effective Sept. 15, 2015

Alcohol Policy

4. Stephanie Hollist introduced Tim Evans, the assistant attorney general assigned to WSU, and explained recommended rule updates to the university's alcohol policy. Abel Mkina described risk management's involvement with alcohol policy.

ACTION

Following a motion to accept the updated rules from VP Tarbox and a second from Adrienne Andrews, the President's Council unanimously approved the updates.

Campus Security
Authorities

5. Dane LeBlanc provided a list of designated campus security authorities and asked that President Wight and vice presidents provide updates to the list.

Radios	6. Dane Leblanc provided training on radio communication to the President's Council so that they could communicate effectively in the event of an emergency.
National Tabletop Exercise for Higher Ed.	7. VP Ellis invited President's Council members to attend a National Tabletop Exercise for Institutions of Higher Education in late October. Council members said they would consider the benefit of them or someone in their areas attending the conference.
Differential Tuition for MS in Computer Engineering	8. Provost Miner asked for approval of differential tuition for Weber State's Master of Science in computer engineering. Differential tuition would be in the amount of \$122.35 and take effect in the 2015-16 school year.
ACTION	The President's Council voted unanimously to approve the proposal of differential tuition. In spring of 2016, the proposal will go to the Board of Trustees and, if passed, the Board of Regents.
Small Business Statewide Office	9. Provost Miner brought forth a proposal initiated by Alex Lawrence, who was exploring the possibility of the statewide Small Business Development Center being located at WSU. Council members advised Provost Miner to take the suggestion back to Alex Lawrence for further discussion.
Master of Science, Respiratory Therapy	10. Provost Miner shared a proposal for the establishment of a Master of Science degree in respiratory therapy.
ACTION	The President's Council unanimously approved the proposal for a Master of Science in respiratory therapy, which was scheduled for the Sept. 1, 2015, Board of Trustees agenda.
Staff Advisory Council	11. VP Mortensen described the various ways in which the President's Council could reach out to the Staff Advisory Council.
Weber State Farmington	12. VP Mortensen gave an update on planned publicity

Station Publicity

for the Weber State Farmington Station opening in November 2015.

Harrison Boulevard
Lamppost Signage Project

13. VP Mortensen informed President’s Council members that WSU is designing banners that will line the road from the Ogden City border on Harrison Boulevard to campus. The project, which is in partnership with Ogden City, could expand to other areas.

Other

14. VP Mortensen told the President’s Council that the university partnered with Ogden City to send an invitation to area businesses encouraging them to pick up a “purple packet” to decorate their spaces.