

Minutes
PRESIDENT'S COUNCIL
Aug. 3, 2016

PRESENT:

President Chuck Wight
Provost Madonne Miner
Vice President Norm Tarbox
Vice President Brad Mortensen
Vice President Bret Ellis
Doris Geide Stevenson
Adrienne Andrews
Brett Perozzi
Shane Farver
Ryan McCallum

Minutes

Welcome for Doris
Geide-Stevenson

Stromberg Complex
Rental Rates

ACTION

Proposed WSU Charter
Academy Amendment

ACTION

1. The meeting convened at 8 a.m.
2. President's Council members approved July 6, 2016, meeting minutes.
3. President Wight welcomed Doris Geide-Stevenson, faculty senate chair for the 2016-17 academic year, to service on the President's Council.
4. Facility Coordinator Ryan McCallum presented a proposal for revised Stromberg Complex rental rates, reporting that the rates are consistent with other campus facilities. Norm Tarbox, vice president for Administrative Services, noted that Director of Operations Ron Smith had reviewed the proposed rates and approved of them.

The President's Council approved revised rental rates for the Stromberg Complex, which can be implemented immediately.
5. Provost Madonne Miner presented a proposed resolution from the WSU Charter Academy that would change the number of board members from 10 to 5.

The President's Council approved the Charter Academy change from 10 board members to five. The change will next go to the WSU Board of Trustees for final approval.

USHE CIO Strategic Plan
for 2016-17

6. Bret Ellis, vice president for Information Technology, provided a briefing on what chief information officers discussed during the Utah System of Higher Education's CIO retreat. Topics included two-factor identification, breach insurance, funding, business processes and other topics.

Ellucian Planning and
Updates

7. Ellis provided information on possible Ellucian products that the university could purchase. He will hold off on making a decision until he receives more feedback from vice presidents.

Community
Conversations on Race

8. Adrienne Andrews, WSU chief diversity officer, reported on the university's first town-hall conversation on race. More than 220 people took part in the July 30 event, and Andrews received plentiful feedback. She will continue to host community conversations on race, with the next one being scheduled for Sept. 17.

Meeting Adjourned

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



