

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Aug. 31, 2016**

PRESENT:

President Chuck Wight  
Provost Madonne Miner  
Vice President Norm Tarbox  
Vice President Jan Winniford  
Vice President Brad Mortensen  
Vice President Bret Ellis  
Doris Geide Stevenson  
Adrienne Andrews  
Shane Farver

	1. The meeting convened at 8 a.m.
Minutes	2. President's Council members approved Aug. 17, 2016, meeting minutes.
Approval of 2018-19/2019-20 Academic Calendars	3. Provost Madonne Miner presented the proposed academic calendars for the 2018-19 and 2019-20 school years.
<b>ACTION</b>	The President's Council approved the academic calendars.
Student First Academy	4. President Chuck Wight led a discussion on how the university should respond to requests for authorization of local charter schools.
PPM 2-9: Honorary Degree and Commencement Speaker Committee	5. Brad Mortensen, vice president for University Advancement, brought forth proposed changes to PPM 2-9. The changes clarified and modernized the outlined process for vetting and selecting honorary degree recipients and commencement speakers.
<b>ACTION</b>	6. The President's Council approved the proposed changes to PPM 2-9 with an additional amendment.
#JustWeber	7. Mortensen shared a WSU social media campaign in which attention is drawn to the unique aspects of the university through the hashtag #JustWeber and associated merchandise and videos.
Other	8. Adrienne Andrews mentioned that WSU has been a

Meeting Adjourned

leader in the community with its conversations on race, the next of which is scheduled for Sept. 17. She also made mention of a diversity charter signing Sept. 13 at the Ogden City Council Chambers.

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