

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Sept. 14, 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  
Chad Downs  
Garth Shaw  
Clio Rayner

Minutes

SS/Lindquist Hall  
Presentation

People Admin Upgrade

**ACTION**

Fall Diversity Programs

1. The meeting convened at 8 a.m.
2. President's Council members approved Aug. 31, 2016, meeting minutes.
3. Garth Shaw and Clio Rayner of GSBS Architects presented their plan for a proposed renovation of the Social Science Building. Among the elements of their presentation was floor plans, renderings and the building's suggested color palate.
4. Vice President Norm Tarbox recommended that the university replace the People Tracker system with People Tracker 7.0, a new product from parent company People Admin. The initial annual cost for the program would be about \$40,000, with an additional implementation cost of \$32,845. Information Technology could fund \$20,000, with approximately \$12,000 still needed.  
  
The President's Council approved Tarbox's recommendation to acquire People Tracker 7.0.
5. Adrienne Andrews, WSU chief diversity officer, provided details on the following diversity events for fall semester of 2016.  
  
Sept 15: Making Your Voice Count in the Hispanic Community

Sept. 17: Town Hall Conversation on Race

Sept. 22: Allen Holmes Diversity Symposium

Sept. 28: Hurst Artist in Residence Cristina Garcia

Oct. 6–7: WSU Diversity Conference

Oct. 8: Eddie's BBQ with Law Enforcement

Oct. 11: MLK Legacy

Oct. 14: Hispanic Heritage Month Celebration

Nov. 5: Expect the Great Conference at U of U

Nov. 10: Native Symposium

Nov. 12: Town Hall Conversation on Race

Jan Winniford, vice president for Student Affairs, also mentioned the Multicultural Youth Conference on Dec. 19.

Diversity Task Forces

6. Andrews gave an update on proposed diversity task forces that she is forming. She has been in conversations with deans and divisions, and she is making progress.

Other  
(RFP Committee)

7. Provost Madonne Miner asked for recommendations for RFP committee members for out-of-state recruiting consultations. The President's Council made several recommendations.

(PPM 2-9)

8. Brad Mortensen, vice president for University Advancement, asked the President's Council to make a clarifying language amendment to PPM 2-9: Honorary Degree and Commencement Speaker Committees.

**ACTION**

9. The President's Council accepted Mortensen's recommendation.

(Rentals)

10. The President's Council discussed options for renting facilities that do not have a set rental rate.

(Construction Update)

11. Tarbox provided a fall construction update which included projects in the area of Swenson Gymnasium, the soccer field, the Dee Events Center and Browning Center.

Meeting Adjourned

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