

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Sept. 26, 2018**

PRESENT:

President Norm Tarbox  
Provost Madonne Miner  
Vice President Brett Perozzi  
Vice President Bret Ellis  
Vice President Brad Mortensen  
Asst. Vice President Adrienne Gillespie Andrews  
Ms. Jackie Shafer  
Dr. Doris Geide-Stevenson  
Ms. Sherri Cox

Minutes

Consent Calendar

Regents Capital Scoring

Support of Ballot  
Question 1

Homecoming Week  
Luncheons

1. The meeting convened at 8:00 a.m. President Norm Tarbox welcomed attendees.
2. President's Council Members approved minutes, along with revisions, from the Aug. 22, 2018, meeting.
3. President's Council Members approved the Consent Calendar items from the Aug. 22, 2018, meeting.
4. President Tarbox reported statistics from USHE's Capital Development Prioritization Process 2019 General Session. The summary of scoring placed Weber State University in second place behind Dixie State University with a difference of one point.  
  
Discussion included revamping WSU's presentation in appealing to the Building Board and the Legislature and the importance of getting the project funded this year.
5. President Tarbox shared a letter from USHE supporting Ballot Question 1. The plan is to distribute the letter to students and staff via email.
6. President Tarbox requested Vice Presidents' attendance at Homecoming Week Luncheons as he will be gone to meetings and unable to attend.

Hill Air Force Base Promotion Ceremony	<ul style="list-style-type: none"> <li>• Oct. 9 – Provost Madonna Miner will attend the Past Trustees’ Luncheon.</li> <li>• Oct. 10 – Vice President Brett Perozzi will attend the Retired WSU Employees’ Luncheon.</li> </ul>
Northern Utah Business Symposium	7. An Invitation to attend a promotion ceremony for Brigadier General Stacey T. Hawkins, who is being promoted to the rank of Major General in the United States Air Force, will be attended by President Norm Tarbox on Oct. 12 at Hill Air Force Base.
Memorandum of Agreement Between Weber State and Carnegie Mellon University’s H. John Heinz III College	8. The Northern Utah Business Symposium will be held Oct. 3, 2018 in the WSU Shepherd Union Building. President Tarbox discussed attendance at this event with the council members. Those who wish to attend can register online. The event is free to students.
MOU Between English and Composition for Associate’s Degrees in Workplace Communication and Writing	9. Provost Madonna Miner introduced a Memorandum of Agreement between WSU and Carnegie Mellon University’s H. John Heinz III College. The MOU would allow master’s students additional benefits, including a 30% discount to attend their institution. President’s Council approved the signing of the Memorandum of Agreement by President Tarbox.
HERS Applications	10. Provost Miner discussed a new MOU between English and Composition for associates’ degrees in Workplace Communication and Writing in the Lindquist College of Arts and Humanities. This would allow for interdisciplinary work among departments within colleges. One concern is if it will affect college reporting of SCHs.
Academic Calendar Proposals 2022-2023	11. The HERS application process was brought before the Council by Provost Miner. The program, process, benefits, and costs were discussed as well identifying which divisions supply funding for candidates. Applications are currently being submitted. Historically, divisions have notified their own people; Assistant Vice President Adrienne Andrews offered to have her office generate institution-wide support.
	12. Academic Calendars for 2022 and 2023 were presented by Provost Miner and approved by the

	<p>President's Council after a discussion and clarification on holidays ensued.</p>
<p>Upcoming Events</p>	<p>13. The President's Council discussed various upcoming events. Assistant Vice President Andrews encouraged attendance at the many Diversity Office sponsored symposiums and conferences this fall and asked for support with the social media campaign, GEAR UP.</p>
<p>Other</p>	<p>14. President Tarbox gave information concerning the following:</p> <ul style="list-style-type: none"> <li>a. The Board of Regents' meeting concerning the budget adoption request was approved without discussion. Funding for compensation and an additional \$5.5 million for program support for WSU was included in the request.</li> <li>b. The tuition process may move to a single-tier program rather than the 2-tier plan. This will await further action by the Board of Regents and Legislature.</li> <li>c. The Board of Regents has requested funding to install advisors for colleges in all high schools.</li> </ul>
<p>Meeting Adjourned</p>	<p>14. With no further action required, the meeting was adjourned.</p>