

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Sept. 9, 2015**

PRESENT:

President Chuck Wight  
Vice President Norm Tarbox  
Provost Madonna Miner  
Vice President Jan Winniford  
Vice President Bret Ellis  
Vice President Brad Mortensen  
Adrienne Andrews  
Craig Oberg  
Shane Farver

Minutes

1. The meeting convened at 8 a.m.

2. Council members approved the minutes of Aug. 26, 2015.

Code Purple Drill

3. Vice President Norm Tarbox provided information on a requested Code Purple drill from Dane LeBlanc. The drill is to take place at 10:07 a.m. on Wednesday, Sept. 23.

Other

4. VP Tarbox told President's Council members about the success of the Wellness Saves program, in which employees and their spouses can receive \$30 and \$20 per month respectively for participating. He then asked the President's Council to approve an increase in the amount that spouses receive from \$20 to \$30.

ACTION

The President's Council unanimously approved a monthly increase of \$10 to the amount participating spouses would receive from the program. The increase will begin in the second year.

Other cont'd

5. Vice President Bret Ellis asked that the President's Council consider funding training for WSU Web page creators that would ensure ADA compliance. Vice President Brad Mortensen said he would ask John Kowalewski, executive director of Marketing & Communications, to bring forth a proposal that

Other cont'd

would encompass ADA and other elements.

6. The President's Council discussed alternative locations for Brady Presidential Distinguished Professor recipient plaques following renovation of the Stewart Library.