

**Minutes
PRESIDENT'S COUNCIL
March 25, 2015**

PRESENT:

President Chuck Wight
Vice President Norm Tarbox
Provost Mike Vaughan
Vice President Jan Winniford
Vice President Bret Ellis
Vice President Brad Mortensen
Adrienne Andrews
JoAnne Robinson

GUESTS:

Shane Farver
Dane LeBlanc
Barry Gomberg
Cherrie Nelson
Jeff Hurst
Dianna Abel
Stephanie Hollist

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| Minutes | 1. | The meeting convened at 8:00 a.m. |
| Consent Calendar | 2. | The minutes of the March 4, 2015 meeting were approved with changes. |
| Clery Compliance | 3. | There were no Consent Calendar items. |
| Quasi-Endowment -
Chair for Community
Engagement | 4. | Dane LeBlanc, Chief of Campus Police, reviewed Weber State's progress with compliance to the Clery Act. The designation of Campus Security Authorities (CSA) will be revisited.

Chief LeBlanc was thanked for his attention to this issue. |
| ACTION | 5. | VP Mortensen requested approval of a quasi-endowment for the Chair for Community Engagement. This will be funded by the Provost's office.

President's Council approved the Quasi-Endowment - Chair for Community Engagement. |
| Faculty/Staff Giving
Campaign | 6. | VP Brad Mortensen reported that the Faculty/Staff Giving Campaign will be targeted during the month of April. |
| Rental Waiver -
Ogden Community
Football Camp | 7. | VP Mortensen advised that Ogden City had requested a rental waiver for Stewart Stadium, the practice field and the field houses on April 19 and 20 for their first 7 on 7 Tournament.

VP Tarbox stated that there wouldn't be rent charged on the field house because of the agreement with Weber County. |

ACTION		President's Council approved the requested rental waiver.
Provost Screening Committee	8.	VP Mortensen reported that four candidates will each be invited to campus for day long events during mid-April.
Budget Follow-Up and President's Letter	9.	VP Tarbox reviewed a draft memo that will be distributed on campus outlining the cost of living increase and announcing the open enrollment period.
Cloud Storage and Application Policy	10.	VP Ellis and Vern Morgan presented a proposed policy designating proper procedures for cloud storage. The draft policy will be reviewed and brought back for consideration in April.
Course Fees - Performing Arts	11.	Provost Vaughan presented a revised course fee request from Performing Arts. VP Tarbox and President Wight both expressed concern that there is no capping mechanism for course fees. VP Tarbox will look at possible ways to limit course fees.
ACTION		President's Council approved the requested course fees for Performing Arts.
Graduate Certificates in Elementary and Secondary Teaching	12.	Provost Vaughan submitted proposals for Graduate Certificate in Elementary Education and Graduate Certificate in Secondary Education.
ACTION		President's Council approved the proposed graduate certificates. The proposals will be submitted to the Board of Trustees for their approval.
Next Meetings	13.	The next meeting of President's Council will be as follows: April 22 8:00 am - 10:00 am Board Room