

Minutes
PRESIDENT'S COUNCIL
Sept. 30, 2015

PRESENT:

President Chuck Wight
Provost Madonna Miner
Vice President Jan Winniford
Vice President Bret Ellis
Craig Oberg
Steve Nabor (for Vice President Norm Tarbox)
Jerry Bovee
Shane Farver

Minutes	1. The meeting convened at 8 a.m.
Consent Calendar	2. Council members approved the minutes of Sept. 1, 2015.
Stadium Rental Fee Waiver	3. The President's Council approved retirements, but deferred action on two requests for emeritus status.
ACTION	4. Athletics Director Jerry Bovee requested a rental waiver for an upcoming Ben Lomond vs. Ogden football game at Stewart Stadium. The President's Council unanimously approved the rental fee waiver.
Institutional Discretionary Funds Annual Report	5. Steve Nabor, senior associate vice president for financial services, gave a report on where discretionary funds are used within the university.
Residence Annual Report	6. Nabor provided a report on WSU's institutional residence.
ACTION	The President's Council approved both the discretionary funds report and residence report without objection. Both reports will go to the WSU Board of Trustees and Utah State Board of Regents for final approval.

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| Commemoration Proposal | 7. | The President's Council discussed a commemoration opportunity. |
| Quasi-Endowment: Leola Davidson Nursing Scholarship | 8. | Nabor presented a proposed quasi-endowment for the Leola Davidson Endowed Nursing Scholarship. The President's Council deferred action until more information could be gathered. |
| College Incentives for Faculty/Staff Retirement | 9. | The President's Council discussed best practice regarding faculty/staff retirement incentives. |
| Individual College Support for Graduate Degree Pursuit | 10. | Council members discussed assisting employees with their pursuit of higher education. Provost Madonne Miner agreed to work with N D E R U to determine value to the university and employee. |
| Performance Compensation Plan | 11. | Miner informed council members that applications for I D F performance compensation are due at the end of November. The university is using the same process as last year. |
| Strategic Plan for Graduate Programs | 12. | Miner informed the President's Council of a need for a strategic plan regarding the number and nature of graduate programs at the institution. |
| Proposal from Dean's Council: Course Fees | 13. | Miner informed council members that university deans are working on a response regarding course fees and caps. |
| Ellucian | 14. | Vice President Bret Ellis said that Jack Kramer, senior vice president of Ellucian educational software, would like to meet with university representatives. President's Council members agreed to find time in their schedules to meet with Kramer. |