

Minutes
PRESIDENT'S COUNCIL
May 6, 2020

PRESENT (via Zoom Meeting):

Dr. Brad Mortensen, President

Dr. Betsy Mennell, Vice President for University Advancement

Dr. Ravi Krovi, Provost

Dr. Norm Tarbox, Vice President for Administrative Services

Dr. Bret Ellis, Vice President for Information Technology

Dr. Brett Perozzi, Vice President for Student Affairs

Ms. Adrienne Andrews, Assistant Vice President for Diversity

Ms. Amy Huntington, Staff Advisory Council Chair

Dr. Timothy Herzog, Faculty Senate Chair

Ms. Stephanie Hollist, Deputy General Counsel

Mr. Dane LeBlanc, Director of Public Safety

Mr. Rich Hill, General Counsel

Dr. Jessica Oyler, Assistant Vice President for Human Resources

Mr. Steven Richardson, Director of Strategic Initiatives

Mr. Luke Jenkins, Senior Network Engineer

Ms. Sherri Cox, Recorder

Meeting Minutes (April 1, 2020)

COVID-19 Update (Mr. Dane LeBlanc)

1. The meeting convened at 8:00 a.m. President Brad Mortensen welcomed attendees.
2. President's Council Members approved minutes, with corrections, from the April 1, 2020, meeting.
3. Mr. Dane LeBlanc, Director of Public Safety, gave an update on the COVID-19 situation on campus. USHE has

Professional Sales Dept.
Quasi Endowment (VP
Betsy Mennell)

Approval

PPM 3-26, Leave Related
to Birth, Adoption, &

Foster Care Placement
(VP

b. New Program: Master of Physician Assistant

Approval

PPM Updates (Provost
Ravi Krovi)

Approval

Program Review (Provost
Ravi Krovi)

Approval

CARES Act Funding
Update (President Brad
Mortensen)

social media, email, and WSUSA announcements.

g. Jed Spencer will need to fill in actual numbers in the chart for algorithms to reflect correctly.

Board of Trustees Draft
Agenda Review
(President Brad
Mortensen)

12. President Mortensen presented a draft of the May 20, 2020 Board of Trustees meeting with discussion of agenda items to be added, as well as the order of them listed on the agenda.

Other

13. There were no other items addressed by President's Council

Upcoming Events

14. Upcoming Events were included in the packet without discussion.

Meeting Adjourn

15. With no further items to discuss, the meeting was adjourned.