Minutes PRESIDENT'S COUNCIL Oct. 7, 2020 8:00 am via Zoom

PRESENT (via Zoom Meeting):

- Dr. Brad MortensenPresident
- Dr. Bret Ellis, Vice President for Information Technology
- Dr. Ravi Krovi, Provost
- Dr. Betsy Mennell, Vice Presideft University Advancement
- Dr. Brett Perozzi, Vice President for Studentairs
- Dr. Norm Tarbox Vice President for Administrative Services

1. The meeting convened & 100 a.m. Pesident Brad Mortenserwelcomed attendees.

Utah Climate &Clean Air Compact Poll Sent Out

2. An email soliciting President's Council input on the Utah Climate and Clean Air Compact was sent out ahead of the meeting. Support for signing the compact was expressed by President's Council

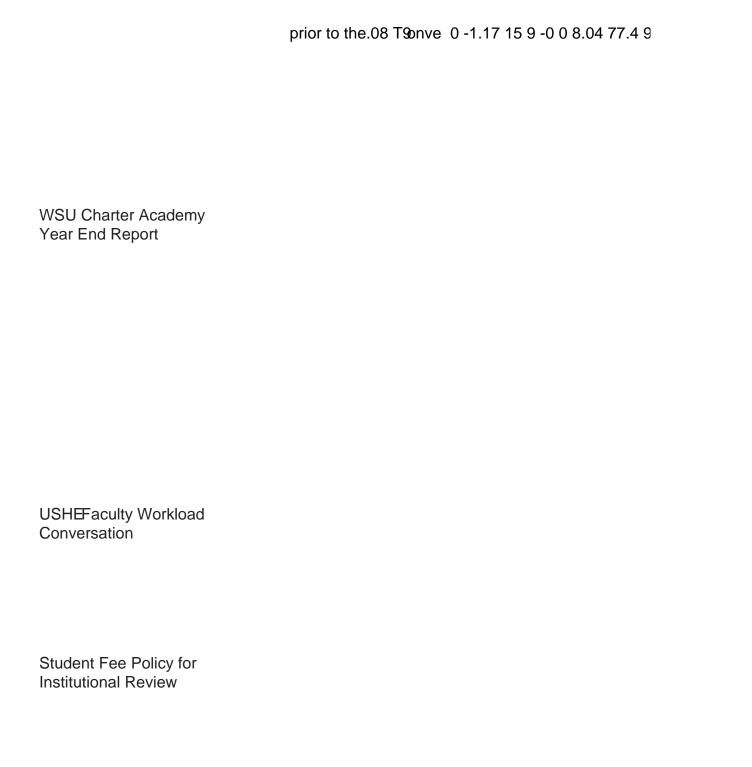
Meeting Minutes \$ept. 2 2020)

3. PresiPresirr

Affordability Efforts and Student's Perceptions

WSU Testing Efforts Update

Accreditation Update / Reviewers – New Year 6 Reports



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University Planning Council -Proposed Next Steps breakout groups on vision and mission. John Welty has created proposed revised editions for eview prior to the Oct. 27 University Planning Council meeting. A Town Hall will be scheduled in November to reviewans with campus.

- 11. Povost Ravi Krovi presented five applications for early retirement:
 - a. David Imig, Developmental Math, Full Retirement, 6/30/21
 - b. David L. WesF,M Landscape, Full Retirement, 8/24/20
 - c. Edward J. Hahn, Stewart Library, Full Retirement, 6/30/21
 - d. Hilda Faye Medd, Criminal Justice, Full Retirement, 1/16/21
 - e. Sally M. Taylor, Master's of Business Administration, FulRetirement, 10/30/20

Discussion included questions on if faculty will be replated during the pandemic. Faculty replacents on a college and departmental case case situation. No additional degislative budget cuts are likely to take place until the 2021 General Session he VSIP program will likely result

Early Retirement Applications

Approval

Program Reviews

Approval

strengthening the program moving forward.

13. Provost Krovi shared Proposed Academic Calendars for theyears 202425 and 202526.

Proposed Academic Calendars

Discussion included the topic of closing campus for winter break the week between Christmas and New Year's as an ongoing plan, and if it will give staff and faculty enough time to be prepared when school starts winter semester.

The Proposed Academic Calendars for the years 2624hd 202526 were approved.

14. A Board of Trustees Draft Agenda was discussed by President Mortensen for the upcoming Oct. 21,

Approval

Board of Trustees Draft Agenda

Other

Upcoming Events

Meeting Adjourn