

PRESIDENT'S COUNCIL MEETING MINUTES
October 6 2021 -9:00a.m.
Miller Administration Boardroom and Zoom

PRESENT:

Dr. Brad Mortensen, President

Dr. Norm Tarbox, Vice President for Administrative Affairs

Dr. Ravi Krovi, Provost

Dr. Brett Perozzi, Vice President for Student Affairs

Call to Order:

The meeting was called to order at 9:00 a.m. by President Brad Mortensen, who welcomed all in attendance.

Agenda Items

Meeting Minutes Approval (

Falcon Hill Quasi-Endowment:

Vice President Norm Tarbox discussed creating a ~~quasi~~ endowment for Falcon Hill's building lease. When the lease lapses after ~~50~~ 57 years, we have an obligation to tear down the building and make it ~~re~~-buildable for the next generation. It is recommended that a ~~quasi~~ endowment be created. The interest grows at 4% per year for 50 years and the market value of the money goes up during that ~~50~~ 54 years as well. The value grows along with the endowment. It was suggested that the authorization include ~~using~~ funds to not only to tear down the building, but also

Approval: The changes to PPM 11, Evaluation of Faculty Members and PPM 812, Dated Guidelines for the Ranking Tenure Review Process including the addition of the new charter, were approved to move to the Board of Trustees for approval

Autobiographical Form:

Provost Krovi discussed the autobiographical form template for presenting credentials for the tenure and promotion process. The template is focused on how feedback is being used and what changes are being made for teaching effectiveness. It also adds an element to include student advising and service level activities for success.

Approval: The autobiographical form was approved and does not need to go to the Board of Trustees for further approval.

Board of Trustees Draft Agenda:

President Mortensen discussed the Board of Trustees draft agenda for the September 16, 2021, meeting which will be held at the Community Education Center. The Northern Venture Fund will be discussed in the Business Committee. Rich Hill asked that this topic be listed as an information item. He also asked to defer the reconstitution of WSU Development Foundation to next month's meeting so that it can be discussed with the Audit Committee first.

Other:

Other items discussed during President's Council included:

a.

Vaccination Task Force has made recommendations and will continue to meet.
Vaccinations are not being mandated for faculty and staff at this time.

Upcoming Events:

Upcoming events were provided for reference in the packet with ~~no~~ discussion.

Adjournment:

Without any further business to discuss, the meeting was adjourned at 10:58 a.m.