



PRESIDENT'S COUNCIL MEETING MINUTES

October 6, 2021 - 9:00 a.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

Dr. Bret Ellis, Vice President for Information Technology

Dr. Betsy Mennell, Vice President for University Advancement (via Zoom)

Ms. Adrienne Andrews, Assistant Vice President for Diversity & Chief Diversity Officer

Ms. Sherri Cox, Secretary to the Board (via Zoom)

Mr. Steven Richardson, Director of Strategic Initiatives

Dr. Laine Berghout, Faculty Senate Chair/Professor/Chemistry (Zoom)

Dr. Gail Niklason, Staff Advisory Council Chair

Mr. Rich Hill, General Counsel (via Zoom)

Ms. Stephanie Hollist, Deputy General Counsel

Ms. Catherine Sanchez – Presidential Leadership Fellow

outreach, scholarship, and advising opportunities to 120 high schools for 11th and 12th graders. We need to make sure we are included in this program.

Fall Enrollment Numbers – Statistics should be published October 22. We can then see how we are doing compared to other institutions.

Shared Services – A national consultant has been hired to do a deep dive in all institutions to discuss job duties, HR processes, and jobs on campuses. Staff will be sent a survey to participate in concerning their job duties. Notification from the president needs to be sent to campus regarding this pending survey. The goal is to have results to discuss at the 2022 legislative session.

Statewide Advocacy Campaign – A firm has been hired by USHE to work on a plan to share with institutions to do statewide advocacy for higher education with a soft launch in late November.

President Mortensen's three-year review officially begins tomorrow. Stan Albrecht will be heading this as a past president at USU. Sherri will be setting up meetings with many people to facilitate this review.

Strategic Plan Updates:

President Mortensen gave a strategic plan update concerning Ally Bank, who announced they will be serving Hispanic institutions and giving \$100,000 per year for five years to institutions that fit their criteria.

President Mortensen discussed the Board of Trustees draft agenda for the October 26, 2021, meeting which will be held at the Davis Campus Stewart Center. Provost Ravi Krovi has been asked to create a schedule for the deans to present their college liaison reports. Dean Dave Ferro from the College of Engineering, Applied Science & Technology and Trustee Curtis Funk will present at the

