

PRESENT:

President Chuck Wight  
Provost Madonna Miner  
Vice President Norm Tarbox  
Vice President Jan Winniford  
Vice President Bret Ellis  
Adrienne Andrews  
Shane Farver

1. The meeting convened at 8 a.m.
- Minutes 2. The President's Council approved the Jan. 4, 2017, minutes with minor changes.
- Consent Calendar 3.
- (Early Retirements)

PPM 11: Graduate  
Programs

The President's Council approved the proposed changes to PPM 11. The changes will next go to the WSU Board of Regents for final approval.

Campus Space Use

5. Miner discussed trends in campus space allocation with President's Council members and best practices moving forward.

Calendar Items

6. The President's Council reviewed upcoming events for the next several months. President Chuck Wight instructed Chief of Staff Shane Farver to upload

Fall Commencement

Meeting Adjourned



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