

PRESENT:

President Brad Mortensen  
Vice President Bret Ellis  
Vice President Brett Perozzi  
Vice President Norm Tarbox  
Provost Madonna Miner  
Asst. Vice President Adrienne Gillespie Andrews  
Ms. Jackie Shafe (SAC Chair)  
Dr. Doris Stevenson (Faculty Senate Chair)  
Rich Hill, General Counsel  
Ms. Stephanie Hollist, Deputy General Counsel  
Ms. Sherri Cox (Recorder)

1. The meeting convened at 8:00 a.m. President Brad Mortensen welcomed attendees.

Minutes

2. ~~Approved by the Board of Regents at its meeting on 10/14/11. The Board of Regents approved the minutes of the meeting held on 10/14/11. The Board of Regents approved the minutes of the meeting held on 10/14/11.~~

PPM5-37 Campus  
Facilities Use

USHE Performance  
Metrics

## USHE Budget Request

5. A discussion on USHE budget requests was presented by President Mortensen. There are four primary categories in the budget requests:

- a) Affordable access
- b) Timely completion
- c) Workforce and research
- d) Growth and capacity.

Our requests were adjusted to better align with other institutions' requests. Budget urgencies' list need to be addressed as categories are changed around frequently. We need to send a clear message that

## Agenda for January 24 Legislative Preview

## March President's Council Meeting Schedule

## Special Topics for Feb. Board of Trustees Meeting





ATN & HPHH  
Department  
Reorganization

DCHP, as required by AT's accrediting agency

The President's Council approved the new department changes.

21. The reorganization of Athletic Training Nutrition & Human Performance Health Promotion was discussed by Provost Miner. Nutrition will be combined with Exercise Sports Sciences in a new combined department that will be called Exercise & Nutrition Science (ENS). In addition, the Human Performance Health Promotion Department will become the Health, Physical Education, & Recreation Department (HPER).

The President's Council approved the ATN & HPHH department reorganization.

Matthew S Browning  
Center for Design

22. Provost Miner brought forward for approval, the new Matthew S. Browning Center for Design. The center has donor support and activities are already being planned. Faculty senate has approved the center.

The President's Council approved the new Matthew S. Browning Center for Design.

Wadman Center for  
Excellence in  
Construction and Building  
Sciences

23. Provost Miner brought forward for approval, the new Wadman Center for Excellence in Construction and Building Sciences. The center has donor support and faculty senate approval.

The President's Council approved the new Wadman Center for Excellence in Construction and Building Sciences.

Special Leave Request:  
Dean Jeff Steagall

24. Dean Jeff Steagall has requested special leave which was discussed by the Council. Provost Miner indicated that she is talking with APAFT about developing a policy spelling out what leaves are available to deans who return to faculty. A discussion with General Counsel and full review will take place prior to taking the request before the Board of Trustees meeting in February.

The President's Council agreed to further review of the request and the leave policy by legal counsel before sending it to the Board of Trustees

Early Retirement: Jody      25.  
Lake and Sherrie West

Upcoming Events

Other

Meeting Adjourned