

Minutes
PRESIDENT'S COUNCIL
Oct. 26, 2016

PRESENT:

	final approval.
Auxiliary Annual Report	5. Tarbox presented the annual report for WSU auxiliary operations, which include the Wildcat Store, Housing & Residence Life, the Student Health Center, Shepherd Union and University Dining Center.
ACTION	6. The President's Council approved the report, which will next go to the WSU Board of Trustees for final approval.
2017-18 Housing/Meal Plan Rates	7. Tarbox presented proposed housing and meal plan rates for FY 2017-18. Depending upon rooms, the proposed room rate increase was from 1 to 3 percent. The meal plan rate did not increase.
ACTION	The President's Council approved the proposed rate increases, which will next go to the Board of Trustees for final approval.
Floating Holiday Approval	8. Tarbox presented the proposed floating holiday for the 2016-17 academic year, to be taken between Nov. 21 and 23, 2016, or between Dec. 19 and 29, 2016.
ACTION	The President's Council approved the floating holiday for the 2016-17 academic year.
B & E Tenure Review Policy	9. Provost Madonne Miner presented proposed changes to the Goddard School of Business & Economics' post-tenure review policy, which clarify administrative roles during the post-tenure review process.
ACTION	The President's Council voted to approve the changes, which will next go to the Board of Trustees for final approval.
Staff Awards	The President's Council discussed staff awards.
Meeting Adjourned	With no further business, the meeting adjourned.





