

Minutes
PRESIDENT'S COUNCIL
Oct. 7, 2015

PRESENT:

President Chuck Wight
Provost Madonne Miner
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Brad Mortensen
Adrienne Gillespie Andrews
Shane Farver

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| | 1. | The meeting convened at 8 a.m. |
| Minutes | 2. | Council members approved the minutes of Sept. 30, 2015, with minor corrections. |
| TIAA-CREF vs. State Retirement | 3. | Vice President Norm Tarbox described proposed changes to FLSA and state retirement, and |

LTD Medical Premium
Waiver

Performance Funding

Other

(Emeritus Faculty)

ACTION

(Commemoration Proposal)

7. Vice President Brad Mortensen recommended that the President's Council continue to discuss options for a commemoration first discussed in the Sept. 30 meeting.

(Quasi-Endowment: Leola Davidson Nursing Scholarship)

8. Regarding a proposed quasi-endowment for a Leola Davidson Nursing Scholarship, first discussed Sept. 30, Mortensen clarified precedence for university quasi-endowments.

ACTION

The President's Council unanimously approved the establishment of a quasi-endowment for the Leola Davidson Nursing Scholarship.

(Other continued)

9. The President's Council discussed a desire to reach out to prospective nonresident students.
10. Adrienne Gillespie Andrews, chief diversity officer, reminded President's Council members of Diversity Conference events on Oct. 8.