

PRESENT:

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

Guests:

David Ferro
Yasmen Simonian
Brett Perozzi

Minutes

Consent Calendar

(Early Retirement)

Course Fees

1. The meeting convened at 9 a.m.
2. President's Council members approved the minutes of Nov. 4, 2015, with one minor change.
3. President's Council members approved early retirement for Cynthia Stokes, from Wildcat Design & Print, for May 15, 2016. In addition, they approved early retirements for Sharen Hislop and Jolene Koga of the Wildcat Store.
4. Deans David Ferro and Yasmen Simonian reported on the Course Fee Committee's efforts to examine current WSU course fees. The deans reported that many students understand what their fees go toward. Many course fees go toward replacing and maintaining equipment. In addition, rule changes in the medical industry have brought about higher costs.

President Wight commended Simonian, Ferro and the Course Fee Committee for their work on evaluating course fees. He expressed support for

2016-17 Housing and
Meal Plan Rates

their idea that syllabi include an explanation of what course fees go toward.

5. Brett Perozzi, associate vice president for Student Affairs, proposed a 4 percent rate increase for University Village and higher-demand single rooms in Wildcat Village for the 2016-17 year. A 2 percent increase for Wildcat Village doubles was also requested. Meal plan rates were are projected to raise 2 percent. Perozzi also reported on occupancy and said that WSU was experiencing an upward trend.

The President's Council unanimously approved the increases.

EAST Promotion, Tenure
and Post-Tenure Review
Policy

6. Provost Madonne Miner presented a proposed change to College of Engineering, Applied Science and Technology's Post-Tenure Review Policy to reflect recent changes in the names of the college and programs. In addition, an added provision would allow students to complete evaluations online.

Goddard School of
Business & Economics
Post-Tenure Review

7. Miner presented a proposed change to the Goddard School of Business & Economics Post-Tenure Review that would allow a performance compensation plan as an alternative to post-tenure review.

The President's Council approved the changes to both the EAST and Goddard School documents.

Other

8. Vice President Norm Tarbox brought two proposed property purchases and one property sale before the President's Council for consideration of approval. The proposed purchases were residential properties at 1348 E. 3225 S. and 1361 E. 4225 S. in Ogden. The sale was on Highway 89 and Gentile Street in Layton.

The President's Council approved the purchases of 1348 E. 3225 S. and 1361 E. 4225 S. in Ogden. In addition, council members approved the sale of the property on Highway 89 and Gentile Street in Layton. Final approval of the transactions will take

