

Minutes (Draft)
PRESIDENT'S COUNCIL
Dec. 16, 2015

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
Craig Oberg
Shane Farver

Guests: Clayton Anderson

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| | 1. The meeting convened at 8 a.m. |
| Minutes | 2. President's Council members approved Dec. 2, 2015, meeting minutes. |
| Consent Calendar | 3. The President's Council approved the following Consent Calendar items: |
| (Early Retirement) | |

Wildcat Club Hall of
Fame

ACTION

Guidelines for Self-
Support Programs

Other

stead. Oberg has a conflict with a class he is teaching.