

Minutes
PRESIDENT'S COUNCIL
Dec. 21, 2016

PRESENT:

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

Minutes

Program Discontinuation:
Certificate of Proficiency
in Entrepreneurship

ACTION

Policy Changes
(PPM 4-1 III
PPM 4-9a
PPM 4-21a-VIII

ACTION

Jeff Smith Scholarship
Quasi-Endowment

5. Vice President Brad Mortensen reported that the Jeff Smith Memorial Scholarship is now at \$35,000, which is endowment level.

ACTION

The President's Council approved the quasi-endowment for the Jeff Smith Memorial Scholarship.

Other

6. Vice President Jan Winnford discussed the future

Meeting adjourned

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