

PRESENT:

President Chuck Wight
Vice President Norm Tarbox
Provost Mike Vaughan
Vice President Jan Winniford
Vice President Bret Ellis
Vice President Brad Mortensen
Adrienne Andrews
Shane Farver

GUESTS:

JoAnne Robinson
Bryce Barker
Jennifer Bodine
Emily Mead
Kevin Hansen
Wendell Rich
Vern Morgan

Minutes

Consent Calendar

(Early Retirement)

(Chair Appointments)

Audit Schedule

ACTION

Promotion/Tenure
Recommendations

1. The meeting convened at 8 a.m.
2. Council members approved the minutes of March 25, 2015.
3. The following Consent Calendar items were approved:

Mary Jo Hansen, Developmental Math, effective June 30, 2015

Dr. Brian Rague, Computer Science, 3-year term, effective July 1, 2015

Dr. Joe Grundvig, Automotive Technology, 3-year term, effective July 1, 2015

Dr. Kirk Hagen, Engineering, 3-year term, effective July 1, 2015
4. Bryce Barker, director of Internal Audit, presented the proposed audit schedule for FY 15-16.

The President's Council approved the audit schedule.
5. VP Tarbox made the motion to approve candidates recommended for promotion and tenure. Provost Vaughan seconded it.

	<p>Council members also had a discussion about record keeping for post promotion reviews and decided it wasn't necessary for review records to be brought before the President's Council.</p>
ACTION	<p>The President's Council unanimously approved promotion and tenure recommendations.</p>
Change in Staff	<p>6. President Wight acknowledged Shane Farver, who would take the position of chief of staff starting May 1, 2015. In addition, the President's Council thanked JoAnne Robinson, who is retiring April 30, 2015, for her service to the council.</p>
Convocation Assignments	<p>7. VP Mortensen informed the council members that their convocation assignments would arrive later that day. The assignments arrived in their emails later in the meeting.</p>
Cloud Storage	<p>8. Vern Morgan reported that Information Technology made changes to the language in the proposed cloud storage policy based upon comments made in the March 25, 2015, President's Council meeting and brought the policy back before the council for a vote.</p>
ACTION	<p>The President's Council approved the policy and directed that it receive a proposed PPM number and be sent to the Board of Trustees for approval.</p>
Disclosure Policy	<p>9. VP Tarbox reported that the Board of Regents passed a policy that mandates that higher education institutions appoint a disclosure officer. He nominated Wendell Rich for the designation.</p>
ACTION	<p>The President's Council approved Wendell Rich as the disclosure officer. The decision was sent to the Board of Trustees for approval.</p>
Course Fee Approval Process	<p>10. Upon VP Tarbox's recommendation, the President's Council tabled this item until a later date.</p>
Parking Fee Recommendations	<p>11. VP Tarbox presented the Parking Committee's FY '16 fee increase recommendations to the council. The committee's recommended increase was \$2 for an A Pass and \$1 for all other parking passes.</p>

