

**Minutes**  
**PRESIDENT'S COUNCIL**  
**April 26, 2017**

**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  
Doris Geide Stevenson  
Amelia Williams  
Shane Farver  
Bryce Barker  
Brett Perozzi  
Mark Halverson

Minutes

1. The meeting convened at 8 a.m.
2. President's Council members approved April 12, 2017, meeting minutes.

Consent Calendar

3. The President's Council approved the following consent calendar items:

(Department Chair Requests)

Brent Horn, Criminal Justice  
Three-Year Term

Eric Ewert, Geography  
Three-Year Term

Sara Dant, History  
Three-Year Term

Audit Schedule Approval

4. Bryce Barker, director of Internal Audit, presented the proposed audit schedule for FY '18.

**ACTION**

The President's Council approved the proposed audit schedule.

Outdoor Recreation Facility

5. Vice President for Administrative Affairs Norm Tarbox, Vice President for Student Affairs Jan Winniford, and associate vice presidents Brett Perozzi and Mark Halverson sought tentative President's



