



for basic information.

Davis Campus – Student Success Grant, Child Care Service Pilot

6. Vice President Perozzi informed the Council that a child care pilot will be held at Davis campus this fall in the evenings. It will be funded by a \$10,000 Student Success Grant. Fees are minimal at around \$2.00 per hour.

HB 45: Regents' Policy on Prior Learning Assessment – CAO Discussion

7. Provost Madonne Miner led a discussion on Prior Learning Assessment that was discussed by the CAOs at their last meeting. The bill's purpose is to ensure that students move smoothly and efficiently to degree completion and receive credit for their competency-based skills. USHE schools are required to accept credits from Private providers that offer college level coursework but don't offer degrees. The bill requires the State Board of Regents to develop a system-wide plan for advising and communicating about student credit for prior learning and establishes policies related to student credit for prior learning.

Dee Events Sound System

8. Vice President Norm Tarbox discussed concerns with the Dee Events Center sound system. Issues were first noticed at WSU graduation. Associate Vice President for Facilities, Mark Halverson, joined the discussion. A different sound system has been rented for high school graduations, which has been successful. A new system could be very costly and options are being explored.

Quickbytes

- c. All IT infrastructure has been rebuilt with upgrades to the Banner system.
- d. LinkedIn Learning has been incorporated into Employee Learning Week as a class option.

Other

10. Other items that were discussed:

- a. Trustees will be holding an Executive Committee meeting on Tuesday, May 28 at 9:00 am to ratify faculty members that were not on the list for approval for tenure and promotion and the Vice President for University Advancement.
- b. Four Trustee terms are expiring this year. Kearston Cutrubus and Karen Fairbanks will be reappointed. Amanda Covington and Louenda Downs will be commissioned upon senate confirmation and replace Scott Parson and Jeff Stephens, whose terms have expired.
- c. Former Trustee, Alan Hall, has been selected to serve as a WSU Trustee Regent in July.

Upcoming Events

11. Upcoming Events were looked over with brief discussion on the following:

- a. UTA is hosting a frontrunner tour to Provo next Wednesday. Anyone who wishes to go is welcome to.
- b. International Deans presentations will be held next week. Two candidates will be on campus to interview and give public presentations.
- c. Brett Perozzi will be attending a Utah CSO meeting retreat next week at Zermatt Resort.
- d. Adrienne Andrews mentioned that the Juneteenth Festival is coming up on June 14-16 at Davis Campus and downtown Ogden.
- e. The SLC Pride Parade is on Sunday, June 2. The parade is so large that entries are selected on a lottery system. WSU is one of the only

Meeting Adjourned

Huntington will take over as the new Chair in July.

12. With no further items to discuss, the meeting was adjourned.