

**Minutes**  
**PRESIDENT'S COUNCIL**  
**May 25, 2016**

**PRESENT:**

President Chuck Wight  
Provost Madonna Miner  
Vice President Norm Tarbox  
Vice President Jan Winniford  
Vice President Bret Ellis  
Gary Johnson  
Adrienne Andrews  
Shane Farver

1. The meeting convened at 8 a.m.
- Minutes 2. President's Council members approved April 27, 2016, meeting minutes.
- Consent Calendar 3. The President's Council approved the following consent calendar items:  
  
(Early Retirements) Lynnae L. Dopp, Academic Support Centers and Programs  
Effective Date: July 31, 2016
- Office of Sponsored Projects PPM Changes 4. Provost Madonna Miner brought forth changes to PPM 2-25, PPM 4-26, PPM 4-27, PPM 4-28, PPM 4-30, PPM 4-31 and PPM 4-32, which are all associated with the office of sponsored projects.
- ACTION** 5. After suggesting a few other changes, t

FY Performance Funding

FLSA

Other

information by early June.

8. The President's Council discussed proposed Utah System of Higher Education parental consent forms for concurrent enrollment, Elucian meetings, tuition payment and communicating learning outcomes.

Meeting Adjourned

9. With no further business to discuss, the meeting adjourned.



