

**Minutes
PRESIDENT'S COUNCIL
June 17, 2015**

PRESENT:

President Chuck Wight
Provost Mike Vaughan
Vice President Brad Mortensen
Adrienne Andrews
Shane Farver
Craig Oberg
Jeff Hurst
Richard Hill
Steve Nabor (representing VP Norm Tarbox)
Madonne Miner

Minutes	1. The meeting convened at 8 a.m.
Consent Calendar	2. Council members approved the minutes of April 29, 2015.
(Early Retirement)	3. The following Consent Calendar items were approved: Debbie Grundy, Wildcat Print and Design, effective Sept. 30, 2015
Safety, Response, and Reporting Policy	4. Dane LeBlanc, WSU police chief, presented a final draft of the WSU Safety, Response and Reporting Policy, which would enable Weber State to comply with the Clery Act.
ACTION	The President's Council unanimously approved the policy and directed that it receive a PPM number and be sent to the Board of Trustees for final approval.
Everfi Course	5. As part of the Safety, Response and Reporting Policy, the President's Council discussed communication options for urging students to complete an Everfi Course on avoiding sexual assault.
ACTION	The President's Council suggested that IT determine how to track students who have taken the course. President Wight agreed to send an e-mail communication from him to students, urging them to

