

Minutes  
PRESIDENT'S COUNCIL  
July 1, 2015

PRESENT:

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

Minutes	1. The meeting convened at 8 a.m.
Consent Calendar	2. Council members approved the minutes of June 1 2015
(Early Retirement)	3. The following Consent Calendar items were approved:  Terry Yates, Facilities Management Date of Retirement: Sept. 15, 2015
Two QuasiEndowments	VP Tarbox presented two proposed quasi endowments: the Men's Track and Field Endowment Fund and the Gift Agreement for the for the LaVon Carrol Scholarship in the Humanities.
ACTION	<div style="border: 1px solid black; padding: 5px;">The President's Council unanimously approved the establishment of the quasi endowments.</div>
FLSA Heads Up	4. VP Tarbox notified the President's Council of a possible FLSA overtime rule change that the Obama Administration is advocating and suggested that the university prepare for such an outcome.
Other (Performance Funding)	5. President Wight provided an update on the current legislative plan for university performance funding
(Library)	6. VP Tarbox provided an update on the progress of Stewart Library renovation project.

|