

Minutes
PRESIDENT'S COUNCIL
July 29, 2015

PRESENT:

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

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| Minutes | 1. The meeting convened at 8 a.m. |
| Harris Teaching Award | 2. Council members approved the minutes of July 1, 2015 |
| Cluster Acceleration Grants | 3. Provost Miner recommended that President Wight and/or other President's Council members speak with Bob Harris about he and his wife's proposal provide a teaching award endowment to the university and how that endowment can be used to best serve WSU. Miner also advocated for forming a committee to discuss the nomination/submission process. |
| Ogden Rotary 100-Year Anniversary | 4. The President's Council advised VP Mortensen to speak to Alex Lawrence about the number of WSU Cluster Acceleration Grants. |
| ACTION | 5. VP Mortensen asked President's Council members to brainstorm ideas for a Rotary Club 100-year anniversary project. |
| | 6. The President's Council agreed to form a small committee of several members to discuss options |