

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Aug. 12, 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

Minutes

1. The meeting convened at 8 a.m.
2. Council members approved the minutes of July 29, 2015.

Consent Calendar

3. The following consent calendar items were approved:

(Early Retirement)

Edward Robert King, Academic Tech Training and Planning, Oct. 31, 2015

Alcohol Request

4. Provost Miner reported that the Mary Elizabeth Dee Shaw Gallery requested an alcohol policy exception for two private events on Sept. 10 and 11. Under current rules, President Wight signs a form giving permission for the exemption.

ACTION

The President's Council approved the alcohol exception under current rules. A form will go to President Wight for his signature.

Official Name of WSU Farmington

5. Provost Miner asked for clarification on the proper name of a soon-to-be-opened WSU facility in Farmington.

ACTION

The President's Council voted to call the facility Weber State Farmington Station.



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