

PRESENT:

President Chuck Wight

Vice President Norm Tarbox

Provost Madonna Miner

Vice President Jan Winniford

Vice President Bret Ellis

Adrienne Andrews

Brad Mortensen

Craig Oberg

Shane Farver

Stephanie Hollist

Abel Mkina

Radios	6. Dane Leblanc provided training on radio communication to the PresidentÕs Council so that it could communicate effectively in the event of an emergency.
National Tabletop Exercise for Higher Ed.	7. VP Ellis invited PresidentÕs Council members to attend a National Tabletop Exercise for Institutions of High Education in late October. Council members said they would consider the benefit of them or someone in their areas attending the conference.
Differential Tuition for MS in Computer Engineering	8. Provost Miner asked for approval of differential tuition for Weber StateÕs Master of Science in computer engineering. Differential tuition would be in the amount of \$122.35 and take effect in the 2016 school year.
ACTION	The PresidentÕs Council unanimously approved the proposal of differential tuition in spring of 2016, the proposal will go to the Board of Trustees and, if passed, the Board of Regents.
Small Business Statewide Office	9. Provost Miner brought forth a proposal initiated by Alex Lawrence, who was exploring the possibility of the statewide Small Business Development Center being located at WSU. Council members advised Provost Miner to take the suggestion back to Alex Lawrence for further discussion.
Master of Science, Respiratory Therapy	10. Provost Miner shared a proposal for the establishment of a Master of Science degree in respiratory therapy.
ACTION	The PresidentÕs Council unanimously approved the proposal for a Master of Science in respiratory therapy which was scheduled for the Sept. 1, 2015, Board of Trustees agenda.
Staff Advisory Council	11. VP Mortensen described the various ways in which the PresidentÕs Council could reach out to the Staff Advisory Council.
Weber State Farmington	12. VP Mortensen gave an update on planned public

Station Publicity

for the Weber State Farmington Station opening in November 2015.

Harrison Boulevard
Lamppost Signage Project

13. VP Mortensen informed PresidentÕs Council members that WSU is designing banners that will line the road from the Ogden City border on Harrison Boulevard to campus. The project, which is in partnership with Ogden City, could expand to other areas.

Other

14. VP Mortensen told the PresidentÕs Council that the university partnered with Ogden City to send an invitation to area businesses encouraging them to pick up a "purple packet" to decorate their space.