

Minutes  
PRESIDENT'S COUNCIL  
Aug. 3, 2016

PRESENT:

President Chuck Wight  
Provost Madonna Miner  
Vice President Norm Tarbox  
Vice President Brad Mortensen  
Vice President Bret Ellis  
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Adrienne Andrews  
Brett Perozzi  
Shane Farver  
Ryan McCallum

Minutes	1. The meeting convened at 8 a.m.
Welcome for Doris Geide-Stevenson	2. President's Council members approved July 6, 2016, meeting minutes.
Stromberg Complex Rental Rates	3. President Wight welcomed Doris Geide-Stevens, faculty senate chair for the 2016-17 academic year to service on the President's Council.
ACTION	4. Facility Coordinator Ryan McCallum presented a proposal for revised Stromberg Complex rental rates, reporting that the rates are consistent with other campus facilities. Norm Tarbox, vice president for Administrative Services, noted that Director of Operations Ron Smith had reviewed the proposed rates and approved of them.
Proposed WSU Charter Academy Amendment	The President's Council approved revised rental rates for the Stromberg Complex, which can be implemented immediately.
ACTION	5. Provost Madonna Miner presented a proposed resolution from the WSU Charter Academy that would change the number of board members from 10 to 5.
	The President's Council approved the Charter Academy change from 10 board members to five. The change will next go to the WSU Board of Trustees for final approval.

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| USHE CIO Strategic Plan for 201617 | 6. Bret Ellis, vice president for Information Technology, provided a briefing on what chief information officers discussed during the Utah System of Higher EducationÕs CEO retreat. Topics included twofactor identification, breach insurance funding, business processes and other topics.                                 |
| Ellucian Planning and Updates      | 7. Ellis provided information on possible Ellucian products that the university could purchase. He will hold off on making a decision until he receives more feedback from vice presidents.   |
| Community Conversation on Race     | 8. Adrienne Andrews, WSU chief diversity officer, reported on the universityÕs first town hall conversation on race. More than 220 people took part in the July 30 event, and Andrews received plentiful feedback. She will continue to host community conversations on race, with the next one being scheduled for Sept. 17. |
| Meeting Adjourned                  | 9. With no further business to discuss, the meeting adjourned.  |



