Minutes PRESIDENT'S COUNCIL Sept. 26, 2018

PRESENT: President Norm Tarbox Provost Madonne Miner Vice President Brett Perozzi Hill Air Force Base Promotion Ceremony

Northern Utah Business Symposium

Memorandum of Agreement Between Weber State and Carnegie Mellon University's H. John Heinz III College

MOU Between English and Composition for Associate's Degrees in Workplace Communication and Writing

HERS Applications

Academic Calendar Proposals 2022-2023 2023 President's Council after a discussion and clarification on holidays ensued.

Upcoming Events

13. The President's Council discussed various upcoming events. Assistant Vice President Andrews encouraged attendance at the many Diversity Office sponsored symposiums and conferences this fall and asked for support with the social media campaign, GEAR UP.

Other

- 14. President Tarbox gave information concerning the following:
 - a. The Board of Regents' meeting concerning the budget adoption request was approved without discussion. Funding for compensation and an additional \$5.5 million for program support for WSU was included in the request.
 - b. The tuition process may move to a single-tier program rather than the 2-tier plan. This will await further action by the Board of Regents and Legislature.
 - c. The Board of Regents has requested funding to install advisors for colleges in all high schools.

Meeting Adjourned

14. With no further action required, the meeting was adjourned.