

Minutes
PRESIDENT'S COUNCIL
Sept. 28, 2016

PRESENT:

President Chuck Wight
Provost Madonne Miner
Vice President Norm Tarbox
Vice President Bret Ellis
Vice President Brad Mortensen
Jeff Hurst (for Vice President Jan Winniford)
Doris Geide Stevenson
Shane Farver

	1. The meeting convened at 8 a.m.
Minutes	2. President's Council members approved Sept. 14, 2016, meeting minutes.
Consent Calendar	3. The President's Council approved the following consent calendar items:
(Early Retirements)	Lane Brown, Facilities Management Effective Date: Nov. 30, 2016
Institutional Residence Report	4. Norm Tarbox, vice president for Administrative Services, presented the 2015-16 Institutional Residence Report for President's Council's review and approval.
ACTION	The President's Council approved the Institutional Residence Report, which will go to the WSU Board of Trustees for final approval.
Institutional Discretionary Funds	5. Tarbox presented the Institutional Discretionary Funds Report for the President's Council's review and approval.
ACTION	The President's Council approved the Institutional Discretionary Funds Report, which will go to the WSU Board of Trustees and then Utah State Board of Regents for final approval.

FY '18 Capital
Improvement Request

6. Tarbox presented the WSU's FY '18 Capital Improvement Request for review and approval.

ACTION

The President's Council approved the request, which will go to the WSU Board of Trustees then State Board of Regents for final approval.

Meeting Adjourned

7. With no further business to discuss, the meeting adjourned.



