

Minutes
PRESIDENT'S COUNCIL
March 25, 2015

PRESENT:

President Chuck Wight
Vice President Norm Tarbox
Provost Mike Vaughan
Vice President Jan Winniford
Vice President Bret Ellis
Vice President Brad Mortensen
Adrienne Andrews
JoAnne Robinson

GUESTS:

Shane Farver
Dane LeBlanc
Barry Gomberg
Cherrie Nelson
Jeff Hurst
Dianna Abel
Stephanie Hollist

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| | 1. | The meeting convened at 8:00 a.m. |
| Minutes | 2. | The minutes of the March 4, 2015 meeting were approved with changes. |
| Consent Calendar | 3. | There were no Consent Calendar items. |
| Clery Compliance | 4. | Dane LeBlanc, Chief of Campus Police, reviewed Weber State's progress with compliance to the Clery Act. The designation of Campus Security Authorities (CSA) will be revisited. |

Chief LeBlanc was thanked for his attention to this issue.

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| ACTION | | President's Council approved the requested rental waiver. |
| Provost Screening Committee | 8. | VP Mortensen reported that four candidates will each be invited to campus for day long events during mid-April. |
| Budget Follow-Up and President's Letter | 9. | VP Tarbox reviewed a draft memo that will be distributed on campus outlining the cost of living increase and announcing the open enrollment period. |
| Cloud Storage and Application Policy | 10. | VP Ellis and Vern Morgan presented a proposed policy designating proper procedures for cloud storage. The draft policy will be reviewed and brought back for consideration in April. |
| Course Fees - Performing Arts | 11. | Provost Vaughan presented a revised course fee request from Performing Arts. VP Tarbox and President Wight both expressed concern that there is no capping mechanism for course fees. VP Tarbox will look at possible ways to limit course fees. |
| ACTION | | President's Council approved the requested course fees for Performing Arts. |
| Graduate Certificates in Elementary and Secondary Teaching | 12. | Provost Vaughan submitted proposals for Graduate Certificate in Elementary Education and Graduate Certificate in Secondary Education. |
| ACTION | | President's Council approved the proposed graduate certificates. The proposals will be submitted to the Board of Trustees for their approval. |
| Next Meetings | 13. | The next meeting of President's Council will be as follows: April 22 8:00 am - 10:00 am Board Room |