

Minutes
PRESIDENT'S COUNCIL
Approved
March 4, 2015

PRESENT:

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

GUESTS:

Shane Farver
Craig Oberg

Minutes	1. The meeting convened at 8:00 a.m.
Consent Calendar (Early Retirements)	2. The minutes of the February 11, 2015 meeting were approved.
Course Fees	3. The following Consent Calendar items were approved: Ronald Anderson, Printing Services, effective June 15, 2015 Dorothy Hill, Women's Center, effective April 30, 2015 JoAnne Robinson, President's Office, effective April 30, 2015 Beverly King, Continuing Education, effective October 31, 2015
ACTION	4. Provost Vaughan reviewed proposed course fees. VP Tarbox requested some time to review the Performing Arts requests. President's Council approved the course fee with the exception of the requests from Performing Arts. Those were deferred until the March 25 meeting.
Bachelor/Master of Science in Computer Engineering	5. Provost Vaughan requested approval of the Bachelor/Master of Science in Computer Engineering program. President Wight said this was a much stronger proposal than the original request.

ACTION		President's Council approved the Bachelor/Master of Science in Computer Engineering. This proposal will be submitted to the Board of Trustees for their approval.
Quasi Endowment	6.	VP Brad Mortensen requested approval of the Gail Miller Entrepreneurial Quasi Endowment.
ACTION		President's Council approved the Gail Miller Entrepreneurial Quasi Endowment.
Student Fee Recommendation Committee	7.	VP Winniford reported that the committee went through a very thorough process evaluating funding requests. VP Tarbox added that this reflects the anticipated 3% increase.
ACTION		President's Council approved the student fee recommendations. The recommendations will be submitted to the Board of Trustees for their approval.
Athletic Training Tuition Differential Proposal	8.	VP Tarbox advised President's Council that changes had been made and the proposal was ready to be submitted to the Board of Trustees.
ACTION		President's Council approved the tuition differential proposal. It will be submitted to the Board of Trustees for their approval.
One-Time Item - \$20,000 Town Gown Movies	9.	Provost Vaughan reported this is a program from Arts & Humanities which involves presenting about eight movies a year at the Egyptian Theater. They received some student fee funds but didn't enough students were attending to justify using student funds. The program is also requiring too much staff support. One-time funds will give them a year to determine where to get base funding.
ACTION		President's Council approved the one-time funding request.
Library Project Update	10.	VP Tarbox presented an update on the library project. Additional funding may be necessary to relocate offices on the second floor.
Monroe Property	11.	VP Tarbox informed President's Council that a proposal to purchase property on Monroe Avenue for the future construction of a Community Outreach Center is ready to be presented to the Board of Trustees.
ACTION		President's Council approved the proposal to purchase property on Monroe Avenue. The proposal will be submitted to the Board of Trustees for their approval.

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March 4 , 2015

Next Meetings

12. The next meeting of President's Council will be as follows:
Mar 25 8:00 am - 10:00 am Board Room