

Minutes
PRESIDENT'S COUNCIL
Approved
May 21, 2014

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

GUEST:

Jessica Oyler
Eric Amsel

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar | 2. The minutes of the April 30, 2014 meeting were approved with changes. |
| The Multicultural Connection Plan | 3. There were no Consent Calendar items. |
| Update on New Student Transition Activities | 4. Adrienne Andrews reported she is working with Ogden City to re-conceive their Multicultural Advisory Council as a part of the College Town Initiative. Focus groups representing various demographics in the community have been identified with conversations taking place at the Community Education Center. Preliminary discussions have been successful, with support for the collaborative relationship between Weber State University and Ogden City. |
| Third Year Report for Electronic Engineering | 5. VP Winniford informed President's Council that Student Affairs is working on initiatives targeting under-represented students. Because New Student Orientation made some changes in the way they deliver orientation, Jessica Oyler pulled together some teams to look at transition into the university. Jessica Oyler provided an outline of initiatives they are working on and requested feedback from President's Council. |
| ACTION | 6. Provost Vaughan submitted the Third Year Report for Electronic Engineering for approval. This report is required by the Board of Regents.

President's Council approved the Third Year Report for Electronic Engineering. The report will be submitted to the Board of Trustees for their approval. |

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| Station Park Lease | 7. | VP Tarbox requested approval to sign a Memorandum of Understanding with Station Park in Farmington. Continuing Education will lease the top floor of a three-floor location in Station Park. They will offer executive level programs that don't currently exist. |
| ACTION | | President's Council approved the Memorandum of Understanding for lease of space at Station Park in Farmington. |
| Available Properties | 8. | VP Tarbox reported that the owners of two properties have approached WSU about purchasing their property. One is adjacent to WSU-owned property in Hooper. There isn't any interest in acquiring that property at this time. The other inquiry is regarding Langford 1 and 2 properties adjacent to the Ogden campus. He added that the property fund balance is currently low and it will be a challenge, but recommended purchase of the Langford properties. |
| ACTION | | President's Council approved the purchase of the Langford properties. |
| NUAMES | 9. | Provost Vaughan reported that NUAMES have settled on the Northrup Grumman property. They will use classrooms during the day and they'll be available for Weber State use in the evening. |
| HiTech | 10. | President Wight advised President's Council that people from Hill Air Force Base had met with him to promote HiTech and urge WSU to partner with them and others in Northern Utah to put together a group to solve defense-related problems. They also need to establish permanent space off the base. President Wight told the HAFB group that students would probably be interested in working with HiTech to do capstone projects. |
| Banner Data Defense | 11. | VP Ellis informed President's Council that we have an opportunity to partner with Utah Valley University and Salt Lake Community College to purchase products, at a greatly reduced rate, from Oracle to defend data. President's Council discussed funding options and will make the decision in the near future of whether or not to make the purchase. |
| Next Meetings | 12. | The next meeting of President's Council will be as follows:

Jun 18 8:00 am - 10:00 am Board Room
Jul 2 8:00 am - 10:00 am Board Room |