

Minutes
PRESIDENT'S COUNCIL
Approved
May 22, 2013

PRESENT:

President Chuck Wight
Mr. Kevin Hansen
 for Vice President Norm Tarbox
Provost Mike Vaughan
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
JoAnne Robinson

GUEST:

Russ Watts, Summit Group

Minutes	1. The meeting convened at 8:00 a.m.
Consent Calendar	2. The minutes from the April 24, 2013 meeting were approved.
Browning Center Fees	3. There were no Consent Calendar items.
	4. Provost Mike Vaughan introduced proposed increases for rental of Browning Center venues. President Wight asked what the average increase was and when was the last time the rates were increased. Provost Vaughan replied that the increases were about 10% and they hadn't been raised for approximately three years. He added that in addition to renting space, you also pay personnel expenses. There is a policy that requires that security be provided, which is a significant cost.
ACTION	President's Council approved the proposed increase in Browning Center fees.
Emeriti Recommendations	5. Provost Vaughan provided recommendations for faculty to receive emeriti status.
ACTION	President's Council approved the recommendations for faculty emeriti status. The list will be submitted to the Board of Trustees for their approval.
Winter Holiday	6. President's Council reviewed the 2013 calendar and determined that the two-day Winter Holiday would be Tuesday, December 24 and Wednesday, December 25.

Student Affairs Rental
& Service Charges

7. VP Winniford presented proposed rental and service charge increases for Student Affairs facilities. Kevin Hansen reported that VP Tarbox would like a little more time to review this request. The next President's Council meeting will be June 12.

Others
(Convocation
Venues)

8. Provost Vaughan reported that two groups have outgrown their convocation venues. The WSU Fire Marshall has stated that the associate programs convocation can no longer be held in the Union Building Ballrooms. Other locations will be evaluated.

Summit Group

9. Russ Watts from Summit Groups, outlined the current development plans for the Powder Mountain area. There are 154 residential lots identified. Homes would be no more than 4,000 square feet. Weber State University owns a parcel of land located approximately one-half mile from the location of the village. Summit Group would like to trade another parcel for WSU's parcel. They will be building a road to be completed by the end of June. They plan to record plats the middle of July. They would like to have some kind of an agreement by mid-July when they plats are recorded. President Wight suggested it might be in our best interests if Weber State University joined the Summit Group. Provost Vaughan said that we would need to explore what a membership means and that selling the parcel should stay on the table. Dean David Matty, Dean of the College of Science, added that there is a rider in the agreement giving the parcel to the university, that if the plot is sold the money comes back to the College of Science. A meeting will be scheduled with the Summit Group.

Next Meetings

10. The next meetings of President's Council will be as follows:

Jun 12	8:00 am - 10:00 am	Board Room
Jul 3	8:00 am - 10:00 am	Board Room