

Minutes
PRESIDENT'S COUNCIL
Approved
June 18, 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:

Craig Oberg
Clayton Anderson
Brittney Hicken
Lynette Jensen
Stephanie Hollist

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Sabbatical Leave) | 2. The minutes of the May 21, 2014 meeting were approved with changes.

3. The following Consent Calendar item was approved:
<p style="margin-left: 40px;">Eric Ewert, Associate Professor, Geography, Spring 2015</p> |
| Rules for Service of Alcoholic Beverages | 4. VP Tarbox said that the policy for service of alcoholic beverages on campus was approved earlier, but the rules for such service needed to be approved. President's Council discussed the buildings and rooms approved for service of alcoholic beverages and the approvals required. VP Tarbox recommended that Risk Management be included in the approval process |
| ACTION | Revisions will be made to the document and it will be resubmitted for approval. |
| Wellness Policy | 5. Lynette Jensen and Brittney Hicken presented a proposed policy to expand the university's current wellness policy. The program is currently implemented on the division level. The policy will include all employees. |
| ACTION | President's Council approved the Wellness Policy. The policy will be submitted to the Board of Trustees for their approval. |
| Regents Space Utilization Policy | 6. VP Tarbox presented the Regents Space Utilization Policy for review by President's Council. The report covers classroom and teaching laboratory utilization. Clayton |

	Anderson will pull the utilization data by building for review.									
Data Warehouse Software Proposal	7. VP Ellis reported that, as authorized previously, an RFP for software had been issued and he outlined funding options. VP Tarbox responded that this purchase was approved earlier and because of the summer enrollment increase, the funding for this project would be in place in the new fiscal year.									
Request U&I Grain Scholarship Matching Quasi-Endowment	8. VP Mortensen advised President's Council that this gift agreement required the Business Department to come up with matching funds. That is being done by transferring funds. Approval of a quasi-endowment is requested.									
ACTION	President's Council approved the creation of the quasi-endowment.									
Developmental Math Background	9. Provost Vaughan outlined background information about Developmental Math. <ul style="list-style-type: none">• 65% of students have not completed the quantitative literacy requirement by the end of their Freshmen year.• 96% of students have completed quantitative literacy requirements by the end of their Junior year.									
Performance Funding	10. President Wight advised President's Council that he is chairing a subcommittee that will come up with a plan for performance funding. The plan for this year will be similar to last year's plan.									
Next Meetings	11. The next meeting of President's Council will be as follows: <table border="0"><tr><td>Jul 2</td><td>8:00 am - 10:00 am</td><td>Board Room</td></tr><tr><td>Jul 16</td><td>8:00 am - 10:00 am</td><td>Board Room</td></tr><tr><td>Jul 30</td><td>8:00 am - 10:00 am</td><td>Board Rood</td></tr></table>	Jul 2	8:00 am - 10:00 am	Board Room	Jul 16	8:00 am - 10:00 am	Board Room	Jul 30	8:00 am - 10:00 am	Board Rood
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