

Minutes
PRESIDENT'S COUNCIL
Approved
August 28, 2013

PRESENT:

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

GUESTS:

Patti Cost - Faculty Senate

Minutes	1. The meeting convened at 8:00 a.m.
Consent Calendar	2. The minutes from the August 14, 2013 meeting were approved with changes.
Community Education Center	3. There were no Consent Calendar items.
ACTION	4. Provost Vaughan advised President's Council that the primary purpose of this center is to reach out to the Hispanic community. The center will be located in the United Way building on Harrison. Funding will be provided by Continuing Education. Continuing Education will also be able to do admissions at the Center. President's Council approved the Community Education Center. This item will be submitted to the Board of Trustees for their approval.
LGBT Resource Center	5. Adrienne Andrews reported that this center is a collaborative project to provide outreach and resources. Space for the center will be available in Building 3 until it is taken down. WSU will partner with the Outreach Center in Ogden. President Wight stated that Provost Mike Vaughan had placed \$1 million in a quasi endowment to fund this center.
ACTION	President's Council approved establishment of a quasi endowment in the amount of \$1M to support the LGBT Center. President's Council also approved the proposal for the LGBT Resource Center. The proposal for the center will be submitted to the Board of Trustees for their approval.

2014 Capital Improvement Requests

- 6. VP Tarbox presented the 2014 Capital Improvement Request. He pointed out that the Miller Administration Building appears on the list. Facilities Management wants to take a comprehensive approach to the water distribution issues, rather than using a band-aid approach. This approach would require moving people out of the building. If the funding is approved for the Miller Administration Building project, it won't begin for approximately 2-3 years.

ACTION

President's Council approved the 2014 Capital Improvements Request

Temporary Construction and Grading Easement

- 7. VP Tarbox reported that The Summit Group has requested a temporary easement to perform a major grading project on our Powder Mountain property. They want to install a buried water reservoir and will construct a ski tunnel. The value of our property will be improved by having water and ski access.

ACTION

President's Council approved granting a temporary construction and grading easement.

College Town Update

- 8. VP Mortensen informed President's Council that Ogden City wants to establish a joint charter that will be signed to outline the vision for College Town and the structure of the committees.

President Wight added that at a meeting he recently attended there was support for providing opportunities for the Hispanic community. He added that participating in the Weber County Recreation Master Plan would provide a good opportunity for Weber State University. VP Tarbox suggested that the field house is a perfect place to share with the county, but we have to be very careful in the use of our playing fields.

ACTION

President's Council approved signing a College Town charter.

Wildcat Center Update

- 9. VP Tarbox reported that there had been some difficulties with flooring that are delaying the completion of the Wildcat Center. The opening will be moved from September 2 to September 9.

Google Maps Project and Adobe Opportunities

- 10. VP Ellis told President's Council that he needs to know which buildings we are interested in having mapped by Google. He needs to know who should be on the committee.

- VP Ellis also informed President's Council that we have a new agreement with Adobe that will allow us to have the Adobe suite on every computer and will allow employees access for home use.
- Transcript Fraud 11. Provost Vaughan reported that the United States Department of Commerce has informed the university that a new entity is issuing fraudulent transcripts. We have at least one on campus. President Wight suggested that the university move rapidly to electronic verification.
- Next Meetings 12. The next meeting of President's Council will be as follows:
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| Sep 11 | 8:00 am - 10:00 am | Board Room |
| Sep 25 | 8:00 am - 10:00 am | Board Room |