

Minutes
PRESIDENT'S COUNCIL
Approved
September 10, 2014

PRESENT:

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

GUESTS:

Shane Farver
Craig Oberg
Clayton Anderson

- | | |
|--|---|
| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar | 2. The minutes of the August 13, 2014 meeting were approved with changes. |
| Latinos in Action | 3. There were no Consent Calendar items. |
| Diversity Conference | 4. VP Winniford reported that Latinos in Action will be using a bid system to select the host for their conference next year. They will look at funding options and return with a formal proposal. |
| PPM 2-9, Honorary Degrees and Commencement Speaker | 5. Adrienne Andrews outlined the agenda for the upcoming Diversity Conference. The conference theme is "Diversity and Education: The Danger of the Single Story." |
| Sustainability Practices and Research Center | 6. VP Mortensen said there was some confusion about how many faculty members should be on the Honorary Degree committee. After reviewing PPM 2-9, President's Council agreed that there should be a total of four faculty members on the committee. |
| ACTION | 7. Provost Vaughan presented the proposal for creation of the Sustainability Practices and Research Center for President's Council approval. President's Council approved the proposal for the creation of the Sustainability Practices and Research Center. The proposal will be submitted to the Board of Trustees for their approval. |

Regent Agenda Items

8. VP Tarbox reviewed with President's Council two items that will be submitted to the State Board of Regents for approval:
- Purchase of two homes adjacent to campus on Birch Street. Regent approval is required because the purchase price of one home is above appraised value.
 - Remodeling of the Stewart Library. This is a \$10 million project, and the most substantial project WSU has ever done without state funding.

Clery One-Time Request

9. VP Tarbox reported that Dane LeBlanc, Chief of Campus Police, is asking for funding help of \$30,000 to meet Clery requirements. This will be added to the one-time list this year and will be included in the base budget next year.

ACTION

President's Council approved the one-time funding request.

IPEDs Reporting

10. Clayton Anderson, Director of Budget & Institutional Research, reported he had contacted several individuals at the IPEDs office to explain our concern with how concurrent enrollment is counted.

Next Meetings

11. The next meeting of President's Council will be as follows:
- | | | |
|--------|--------------------|------------|
| Sep 24 | 8:00 am - 10:00 am | Board Room |
| Oct 8 | 8:00 am - 10:00 am | Board Room |