

Minutes
PRESIDENT'S COUNCIL
Approved
September 24, 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:

Craig Oberg
Bruce Davis
Brian Stecklein
Luis Lopez

Minutes

Consent Calendar

Institutional
Residence Annual
Report

ACTION

Home Available on
Edvalson

Education Grant for
Needy Families

1. The meeting convened at 8:00 a.m.
2. The minutes of the September 10, 2014 meeting were approved.
3. There were no Consent Calendar items.
4. VP Tarbox presented the Institutional Residence Annual Report to President's Council for approval. The report is required by Board of Regents policy.

President's Council approved the report. It will be submitted to the Board of Trustees for their approval.
5. VP Tarbox reported that another home on Edvalson is available. President Wight stated he's always in favor of buying property adjacent to campus. VP Tarbox said he would get an appraisal on the property.
6. Provost Vaughan introduced Bruce Davis, Brian Stecklein and Luis Lopez to report on a grant the university has been awarded. This a grant from Temporary Assistance for Needy Families (TANF) for training in:
 - Adult mentoring/peer support for job preparation and education
 - Basic technology skills
 - Employment retention/job training
 - Skills training and employment support for transitioning out of incarceration

Institutional
Discretionary Funds
Annual Report

- 7. VP Tarbox presented the Institutional Discretionary Funds Annual Report to President's Council for approval. The report is required by the State Board of Regents.

ACTION

President's Council approved the report. The annual report will be submitted to the Board of Trustees for their approval.

RAMP Re-
Authorization

- 8. VP Mortensen reported that the university has been asked to participate in the effort to get RAMP re-authorized. WSU has benefitted from RAMP funded projects.

ACTION

President's Council approved participation in the re-authorization effort for RAMP.

USTAR Follow-Up

- 9. President Wight discussed possible changes to the USTAR program funding and staffing.

Energy Saving
Initiative Phase 2

- 10. VP Tarbox outlined phase 2 of the energy saving initiative effort on campus.

Next Meetings

- 11. The next meeting of President's Council will be as follows:

Oct 8	8:00 am - 10:00 am	Board Room
Nov 5	8:00 am a- 10:00 am	Board Room