

Minutes
PRESIDENT'S COUNCIL
Approved
January 15, 2014

PRESENT:

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

GUESTS:

Shane Farver
Jessica Oyler

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Chair Appointments) | 2. The minutes of the December 4, 2013 meeting were approved with changes. |
| (Sabbatical Leave Requests) | 3. The following Consent Calendar items were approved: <ul style="list-style-type: none">- Dr. David Malone, School of Accounting & Taxation, 3-7ear term, beginning July 1, 2014.- Dr. Michael Stevens, Business Administration, 3-year term, beginning July 1, 2014.- Shaun Jackson, Library, Associate Professor/Education Librarian, Spring 3015.- JaNae Kinikin, Library, Associate Professor, Fall 2014.- Chris Soelberg, Construction Management, Assistant Professor, Fall 2014.- Jim Hutchins, Health Science, Professor, Fall 2014 and Spring 2015.- Justin Jackson, Engineering, Professor, Fall 2014 and Spring 2015.- Brady Brower, History, Assistant Professor, Fall 2014.- Yuhong Fan, School of Accounting and Taxation, Assistant Professor, Fall 2014. |

	<ul style="list-style-type: none">- Brooke Arkush, Sociology and Anthropology, Professor, Fall 2014.- Larry Clarkson, Visual Arts, Assistant Professor, Spring 2015.- Hal Crimmel, English, Professor, Spring 2015.- Gary Dohrer, English, Professor, Fall 2015.- Becky Jo Gesteland, English, Professor, Fall 2014.- John Schwiebert, English, Professor, Spring 2015.- Amanda Sowerby, Performing Arts/Dance, Assistant Professor, Spring 2015.- Kathleen "K" Stevenson, Visual Arts, Professor, Fall 2014.
Communication Strategies for Legislative Session	4. President's Council discussed strategies for legislative session communications, including internal reallocations.
Dumke College Gift Redesignation	5. VP Tarbox reported that a \$1M gift from Intermountain Healthcare wasn't restricted and was placed in a quasi endowment. The Dumke College would like to use the money differently, not as an endowment.
ACTION	President's Council approved redesignating the \$1M received from Intermountain Healthcare. The quasi endowment will be canceled.
Potential Investment Committee Discussion	6. VP Tarbox reported that the university is currently limited to 5-year duration on investments. He stated that he would like to have a discussion with the investment committee about allowing durations longer than five years. In addition, VP Tarbox added that there had been suggestions regarding energy concerns and divesting some investments. He would like to discuss this with the investment committee, also.
ACTION	President's Council approved discussion of longer term investments and energy concerns with the investment committee.
Jersey Retirement	7. VP Tarbox requested approval of the proposed policy for jersey retirement. He stated that they expect to move forward with a low number of retirements.

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ACTION

President's Council approved the proposed jersey retirement policy.

Lindquist College of Arts and Humanities Post-Tenure Review Policy

- 8. Provost Vaughan requested approval of the proposed Post-Tenure Review Policy for the Lindquist College of Arts and Humanities.

ACTION

President's Council approved the proposed Post-Tenure Review Policy for the Lindquist College of Arts and Humanities. The policy will be submitted to the Board of Trustees for their approval.

Moyes College of Education Post-Tenure Review Document

- 9. Provost Vaughan presented the Moyes College of Education Post-Tenure Review Document for approval by President's Council.

ACTION

President's Council approved the proposed Post-Tenure Review Document for the Moyes College of Education. The policy will be submitted to the Board of Trustees for their approval.

Change in Password Renewal Process

- 10. VP Ellis presented options for the password renewal process.

Proposed Date for Second Tier Tuition Public Hearing

- 11. VP Winniford discussed scheduling of the Second Tier Tuition Public Hearing. The hearing will be scheduled at 12:30 pm on March 5.

Others

- 12. Provost Vaughan suggested we refresh the H1N1 influenza campaign materials across campus. Dane LeBlanc will be asked to take the lead on this project.

Next Meetings

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

Jan 9	8:00 am - 10:00 am	Board Room
Feb 12	8:00 am - 10:00 am	Board Room