

**Minutes**  
**PRESIDENT’S COUNCIL**  
**Approved**  
**February 11, 2015**

**PRESENT:**

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

**GUESTS:**

Cherrie Nelson  
Jessica Oyler  
Shane Farver  
Craig Oberg

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| Minutes  | 1. The meeting convened at 8:00 a.m.  |
| Consent Calendar                                   | 2. The minutes of the January 28, 2015 meeting were approved.   |
| Chronicle Survey                                   | 3. There were no Consent Calendar items.  |
| ACTION   | 4. Cherrie Nelson reported that she had been interested in this “Great Colleges to Work For” survey for some time. It requires a random sampling of faculty and staff. Craig Oberg remarked that Weber State already does several surveys. Jessica Oyler added that they can make sure different faculty are sampled with this survey.                                      |
| Bachelor/Master of Science in Computer Engineering | President’s Council approved participation in the “Great Colleges to Work For” survey program.  |
| Department of Workforce Services Training Program  | 5. Provost Vaughan requested approval of a Bachelor/Master of Science in Computer Engineering program. President Wight asked that more emphasis be included on the demand for the Master degree portion of the proposal.  |
| LGBT Resource Center Opening                       | 6. Provost Vaughan advised President’s Council that the Department of Workforce Services has a program to pay tuition for students that have used all their available financial aid. Workforce Services would like to push this information out to all USHE institutions. WSU students are told about this option when they are approaching the end of their financial aid. |
|  | 7. Adrienne Andrews reminded President’s Council about the opening event for the LGBT Resource Center on February 12. This event has a donor focus.   |

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Grad Rate Numbers

8. Provost Vaughan reported that our six year graduation rate has declined.

Next Meetings

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

Mar 4            8:00 am - 10:00 am    Board Room