

Minutes
PRESIDENT'S COUNCIL
Approved
February 12, 2014

PRESENT:

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

GUEST:

Stephanie Hollist

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Sabbatical Leave Requests) | 2. The minutes of the January 29, 2014 meeting were approved. |
| Alumni Association
Cooperative
Agreement | 3. The following Consent Calendar items were approved: <ul style="list-style-type: none">- Todd C. Baird, Psychology, Assistant Professor, Spring 2015.- Matthew Ondrus, Mathematics, Assistant Professor, Fall 2014 and Spring 2015.- John Cavitt, Zoology, Professor, Spring 2015.- Stacy Palen, Physics, Associate Professor, Fall 2014 and Spring 2015.- Adam Johnson, Physics, Professor, Fall 2014 and Spring 2015.- Sam Zeveloff, Zoology, Professor, Fall 2014.- Jonathan Marshall, Zoology, Assistant Professor, Fall 2014.- Mohammad Sondossi, Microbiology, Professor, Spring 2015. |
| | 4. VP Mortensen reviewed the Alumni Association Cooperative Agreement and Schedule A of the agreement. |

ACTION	President's Council approved the Alumni Association Cooperative Agreement.
Online Giving Site	5. VP Mortensen requested feedback on proposed updates to the online giving site. President's Council suggested minor revisions.
Calendars Landing Page	6. President's Council had been asked to review an update to the calendars landing page. Comments on the landing page were positive. President Wight said he still wasn't sure how we can avoid scheduling conflicts. VP Winniford replied that she would ask Bill Fruth, Director of the Shepherd Union Building, to convene a group early in Spring semester and again in Fall semester to try to avoid conflicts.
Budget Calendar Proposal	7. VP Tarbox reviewed the proposed budget calendar. The calendar shows salary letters generated and distributed by the end of May.
ACTION	President's Council approved the proposed budget calendar.
Follow-Up on Data Governance	8. VP Ellis asked vice presidents to designate someone from each division to partner with the data management group. Those identified were : Gail Niklason - Academic Affairs Clayton Anderson - Administrative Services Carol Ruden - University Advancement Jessica Oyler - Student Affairs Maritza Mestre-Touma - Information Technology
Mountain America Credit Union Letter	9. VP Tarbox presented a request from Mountain America Credit Union for Weber State University to become a Select Employee Group and be included in the Credit Union's field of membership. President's Council discussed the request and declined because of the university's ties to Weber State Credit Union.
Campus Address Changes	10. VP Tarbox gave an update on the status of changes to campus addresses.
Affordable Care Act Changes	11. VP Tarbox discussed recent delays for implementation of the Affordable Care Act employer mandate. He recommended that WSU go ahead with the mandates because we're ready to move forward.
Next Meetings	12. The next meeting of President's Council will be as follows:

Minutes - President's Council

February 12, 2014

Feb 26
Mar 12

8:00 am - 10:00 am
8:00 am - 10:00 am

Board Room
Board Room