

**Minutes  
PRESIDENT'S COUNCIL  
Approved  
February 26, 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:**  
 Rich Hill  
 Stephanie Hollist  
 John Kowalewski

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| Minutes  | 1. The meeting convened at 8:00 a.m.   |
| Consent Calendar<br>(Early Retirement)               | 2. The minutes of the February 12, 2014 meeting were approved.   |
| Women's Studies<br>Name Change                       | 3. The following Consent Calendar items were approved:<br><br>- Dale A. Ostlie, Physics, Professor, effective June 30, 2014.   |
| ACTION   | 4. Provost Vaughan presented a proposal to change the name of the Women's Studies program to Women and Gender Studies.<br><br>President's Council approved the requested name change. The proposal will be submitted to the Board of Trustees for their approval |
| PPM 3-30b,<br>Alcoholic Beverage<br>Policy           | 5. President's Council discussed possible changes to PPM 3-30b, Alcoholic Beverage Policy. Additional proposed changes will be presented in the near future. No action was taken.  |
| New WSU Addresses                                    | 6. John Kowalewski outlined address changes that will occur on the Ogden campus. The implementation goal was July 1, but they are ahead of that deadline. Marketing of the coming changes will begin soon.   |
| PPM 5-5, Tuition,<br>Student Fees and<br>Course Fees | 7. Provost Vaughan reported that they're in the process of moving away from a developmental fee and making it a course fee, but that requires a policy change to allow moving fees to Student Affairs for tutoring.  |

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| ACTION                   |     | President's Council approved the proposed changes to PPM 5-5. The proposal will be submitted to the Board of Trustees for their approval.   |
| PPM 6-22, Student Code   | 8.  | Provost Vaughan presented requested revisions to PPM 6-22, Student Code which clarify the definition of cheating.   |
| ACTION                   |     | President's Council approved the requested changes to PPM 6-22. They will be submitted to the Board of Trustees for their approval.   |
| Graduate Program Reviews | 9.  | Provost Vaughan reported that the Graduate Program Reviews will be presented to the Board of Trustees in March for discussion and brought back in May for approval.   |
| Space Utilization        | 10. | VP Tarbox provided information on space utilization compiled by the Commissioner of Higher Education's Office. Institutional Research will be asked to review this data.  |
| Tracy Hall Lay-Down Area | 11. | VP Tarbox reviewed the proposed campus restricted areas for the construction of Tracy Hall. Approximately 170 parking stalls will be lost in the A-2 parking lot. Seventy stalls are being added at the new Public Safety Building. The remainder of the misplaced parking will need to move to the Dee Event Center. |
| FY 15 Parking Rates      | 12. | VP Tarbox presented the recommendation from the parking committee to increase parking rates for everyone by \$2.00. VP Tarbox added that the parking fees cover a large proportion of the expense of the EdPass program. We may need to look at this again when UTA provides costs for next year.                     |
| ACTION                   |     | President's Council approved the FY15 Parking Rates.  |
| SFRC Recommendations     | 13. | VP Winniford submitted the recommendations of the Student Fee Recommendation Committee.   |
| ACTION                   |     | President's Council approved the SFRC recommendations for 2014-2015. These recommendations will be submitted to the Board of Trustees for their approval.   |
| Latinos in Action        | 14. | VP Winniford informed President's Council that Weber State University would be hosting Latinos in Action which will bring many people to campus. An institutional commitment of \$5,000 would be required to keep hosting this event.   |

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ACTION

President Wight said the university would cover the \$3,000 not already covered.

Next Meetings

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

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|--------|--------------------|------------|
| Mar 12 | 8:00 am - 10:00 am | Board Room |
| Mar 26 | 8:00 am - 20:00 am | Board Room |