Minutes
PRESIDENT'S COUNCIL
Approved
March 12, 2014

PRESENT: GUEST:
President Chuck Wight   Rich Hill
Vice President Norm Tarbox   Stephanie Hollist
Provost Mike Vaughan   John Kowaleweski
Vice President Jan Winniford
Vice President Bret Ellis
Adrienne Andrews
JoAnne Robinson

	1.	The meeting convened at 8:00 a.m.
Minutes	2.	The minutes of the February 26, 2014 meeting were approved with changes.
Consent Calendar	3.	There were no Consent Calendar items.
PPM 3-30b, Alcoholic Beverage Policy	4.	Stephanie Hollist, Associate General Counsel, reported that an academic use clause was added to the policy.
ACTION		President's Council approved the proposed revisions to PPM 3-30b. The policy will be submitted to the Board of Trustees for their approval.
Housing Update	5.	VP Winniford and Brett Perozzi outlined efforts underway to increase occupancy in university housing.
Course Fees	6.	Provost Vaughan submitted proposed course fees for approval by President's Counsel.
ACTION		President's Council approved the requested course fees, but will look at a history of the increase in fee revenue.
Promotion and Tenure Recommendations	7.	Provost Vaughan requested approval of the promotion and tenure recommendations.
ACTION		President's Council approved the promotion and tenure recommendations. The recommendations will be submitted to the Board of Trustees for their approval.

PPM 5-32, Travel	8.	VP Tarbox and Ron Smith, Director of Operations/ Controller, reviewed proposed changes to the travel policy and procedures.
Weber.edu Redesign Project	9.	VP Mortensen asked for feedback on the web redesign project.
Acquisition Zone	10.	VP Tarbox informed President's Council of a property being offered for sale to the university. This property is near the desired connection between the north and south campus.
ACTION		President's Council approved the purchase of the property.
Next Meetings	11.	The next meeting of President's Council will be as follows:

Mar 26   8:00 am - 10:00 am   Board Room
Apr 9   8:00 am - 10:00 am   Board Room