

Minutes
PRESIDENT'S COUNCIL
Approved
March 26, 2014

PRESENT:

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

GUEST:

Stephanie Hollist
John Armstrong
Barry Gomberg
Gail Niklason

	1.	The meeting convened at 8:00 a.m.
Minutes	2.	The minutes of the March 12, 2014 meeting were approved with changes.
Consent Calendar (Early Retirement)	3.	The following Consent Calendar items were approved: Nancy P. Stauffer, Parking, Cashier/Intake Clerk, effective July 31, 2014.
PPM 3-32, Discrimination and Harassment	4.	Stephanie Hollist and Barry Gomberg outlined requested revisions to PPM 3-32, Discrimination and Harassment. Stephanie Hollist advised President's Council that access issues will have to be reviewed especially if the university receives a request for accommodation.
ACTION		President's Council approved the proposed revisions to PPM 3-32. The policy will be submitted to the Board of Trustees for their approval.
Scholarship Issue	5.	Provost Vaughan brought up an item not on the agenda. He recommended that Student Affairs look at making the institutions highest scholarships available to out-of-state students, contingent on them living in university housing. He added that it would bring in much more revenue than costs incurred to the university.
ACTION		President Wight asked VP Tarbox, VP Winniford and Provost Vaughan to look at this idea and make a recommendation.