

Minutes
PRESIDENT'S COUNCIL
Approved
July 2, 2014

PRESENT:

President Chuck Wight
Vice President Norm Tarbox
Provost Mike Vaughan
Dr. Brett Perozzi for
 Vice President Jan Winniford
Vice President Bret Ellis
JoAnne Robinson

GUEST:

Craig Oberg
Clayton Anderson
Rachel Ruiz
Rich Hill
Stephanie Hollist
Cherry Nelson
Raeanna Johnson

	1.	The meeting convened at 8:00 a.m.
Minutes	2.	The minutes of the June 18, 2014 meeting were approved.
Consent Calendar (Early Retirement)	3.	The following Consent Calendar item was approved: Lawrence Helmbrecht, Counseling Psychologist, Counseling and Psychological Services Center, effective August 15, 2014.
Institutional Research (IR) Website	4.	Clayton Anderson and Rachel Ruiz demonstrated the new Institutional Research website and the data available there. This project is currently in a quiet phase and they asked President's Council members to access the data and provide feedback. They hope to have the new site completed and public when Fall semester starts.
Wellness Program Update	5.	VP Tarbox reported that the Wellness Program Implementation Team was there to give an update on the wellness incentive program. Cherry Nelson and Raeanna Johnson outlined the proposed program for President's Council. The plan includes three phases and would provide a monetary benefit for employees and spouses successfully completing each phase. VP Tarbox said reserve funds will be converted to a quasi-endowment to cover the expenses. He requested approval to implement the program.
ACTION		President's Council approved implementation of the Wellness Saves Voluntary Incentive Program.
Station Park Lease	6.	VP Tarbox submitted information on the proposed Station Park Lease and asked for approval to finalize the lease. The Board of Regents will need to approve the lease.

ACTION

President's Council authorized VP Tarbox to finalize the lease for the Station Park facility.

Miller Administration Building Renovation

7. VP Tarbox advised President's Council that renovation of the Miller Administration Building will include replacing all systems in the building. Hallways will be renovated and restrooms will be available on the second and third floor levels. The renovations will be easier and faster if personnel are moved out of the building into Wildcat Village #3. A design should be completed by January or February 2015 and employees will be moved out of the building for the summer.

EdPass Negotiations

8. VP Tarbox reported on EdPass contract negotiations with UTA. Key provisions of the new contract are:
- 5- year contract
 - No increase in FY15.
 - 3% inflation in years 2-5.
 - Growth factor based on change in "authorized users" not "ridership."
 - WSU must eliminate card fee.
 - WSU must show 3% growth in authorized users in first two years.

VP Tarbox advised President's Council that the EdPass Program has been paid from three sources: E&G funds, Student Fees and parking passes.

ACTION

President's Council authorized VP Tarbox to complete contract negotiations with UTA.

Clery Compliance Officer

9. VP Tarbox reported that the University now has higher obligations under the Clery Act. One requirement is that we establish a Clery Act Compliance Officer. VP Tarbox stated that Police Chief, Dane LeBlanc has stated that he would take on that role if needed. President Wight expressed appreciation for Chief LeBlanc's willingness to accept that responsibility.

ACTION

President's Council approved the appointment of Dane LeBlanc as Clery Act Compliance Officer.

FY15 Auxiliary R&R Projects

10. VP Tarbox submitted the proposed R&R projects for auxiliary facilities, including the Shepherd Union Building, Housing, Dee Events Center, Student Services Building, and the Stewart Stadium.

ACTION

President's Council approved the proposed R&R Projects for FY15.

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Request to Suspend
BS in Gerontology

11. Provost Vaughan reported that the Faculty Senate Program Review Committee had proposed that the BS program in Gerontology be suspended rather than discontinued.

ACTION

President's Council approved the suspension of the BS in Gerontology. The request will be submitted to the Board of Trustees for their approval.

Enrollment Trends

12. Provost Vaughan reviewed data on enrollment trends with President's Council.

Student Services
Center Update

13. Dr. Perozzi advised President's Council that the update of the Student Services Center would include replacing and supplying furniture in areas where students use the furniture. There will be less furniture overall. The furniture will be replaced on both floors by start of Fall semester. They will also install more power outlets and wireless printers.

Next Meetings

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

Jul 16	8:00 am - 10:00 am	Board Room
Jul 30	8:00 am - 10:00 am	Board Room