

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**August 13, 2014**

**PRESENT:**

President Chuck Wight  
Vice President Norm Tarbox  
Provost Mike Vaughan  
Dr. Brett Perozzi for  
    Vice President Jan Winniford  
Vice President Brad Mortensen  
Vice President Bret Ellis  
Adrienne Andrews  
Anita Preece

**GUESTS:**

Shane Farver  
Craig Oberg  
John Kowalewski  
Hillary Wallace  
Ron Smith  
Bryce Barker

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| Minutes  | 1. The meeting convened at 8:00 a.m.   |
| Consent Calendar<br>(Chair Appointments)                           | 2. The minutes of the July 16, 2014 meeting were approved.   |
| (Early Retirement)   | 3. The following Consent Calendar items were approved:<br><br>Robert Walker, Radiologic Sciences, 3-year term,<br>beginning July 1, 2014.<br><br>Scott Wright, Medical Laboratory Sciences, 3-year<br>term, beginning July 1, 2014.<br><br>Pat Shaw, Health Administrative Services, 3-year<br>term, beginning July 1, 2014.<br><br>Laine Berghout, Chemistry, one-year term,<br>beginning July 1, 2014. |
| University Marketing<br>Update                                     | 4. Cathy Dawn Barrow, Nontraditional Student<br>Center, effective October 1, 2014.   |
| Quasi-Endowment<br>Request: Allen<br>Holmes Symposium<br>Endowment | 5. John Kowalewski and Hillary Wallace gave a presentation<br>on the "Make Your Dream Happen" advertising campaign<br>that will run August 1 through October 1. The campaign<br>will include UTA ads, street projects, billboards and two<br>TV ads.   |
|  | 6. VP Mortensen reported that the endowment will be funded<br>by gift money from several donors.   |

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ACTION		President's Council approved creation of a quasi-endowment for the Allen Holmes Symposium Endowment.
Trustee Orientation for Louenda Downs	6.	VP Mortensen will set up a meeting with President Wight, Trustee Chair Alan Hall and himself to provide Trustee orientation for Louenda Downs.
Tartar Sauce Award	7.	VP Mortensen presented Provost Vaughan with a University Advancement Award for his donor cultivation efforts.
Swenson Pool Unisex Shower	8.	President Wight explained to President's Council that there is a need to provide a unisex shower in the Swenson Complex. Mark Halverson provided four options to choose from. After reviewing the options, President's Council chose the expansion of an existing family restroom to include a unisex shower. The project will be added to the construction project list and the one-time funding list.
ACTION		President's Council approved the expansion of the family restroom in the Swenson Complex.
2014-2015 Audit Schedule	9.	Bryce Barker reviewed the proposed 2014-2015 Audit Schedule with President's Council.
ACTION		President's Council approved the proposed audit schedule with small changes.
PPM 5-32, Travel	10.	VP Tarbox and Ron Smith shared proposed revisions to PPM 5-32 with President's Council. The IT Department is gearing up to provide help with the training.
ACTION		President's Council approved the proposed revisions to PPM 5-32. The policy will be submitted to the Board of Trustees for their approval.
College Town Budget	11.	VP Mortensen reported that the Ogden City Council has allocated \$10,000 in one-time funds for the College Town budget and proposed that Weber State University match that amount.
ACTION		President's Council approved the allocation of \$10,000 in one-time funds for the College Town budget.
Next Meetings	12.	The next meeting of President's Council will be as follows:  Sep 10            8:00 am - 10:00 am            Board Room Sep 24            8:00 am - 10:00 am            Board Room