

Minutes
PRESIDENT'S COUNCIL
Approved
September 25, 2013

PRESENT:

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

GUESTS:

Debra Murphy - ESAC
Brittney Haycock Hicken - NESAC
Andrea Grover
Vern Morgan

EXCUSED:

Vice President Bret Ellis

Minutes

1. The meeting convened at 8:00 a.m.

Consent Calendar

2. The minutes from the September 11, 2013 meeting were approved with changes.

Staff Associations

3. There were no Consent Calendar.

4. Debra Murphy, chair of Exempt Staff Advisory Committee (ESAC), and Brittney Hicken, Chair of the Non-Exempt Staff Advisory Committee (NESAC), reported that the two committees have reached an agreement to combine into one staff advisory committee. They will be working on by-laws and addressing concerns, but plan to be fully transitioned by July 1, 2014.

Residential Property Purchase

5. VP Tarbox reported that they currently have a residential property on Birch Avenue under contract to purchase. He added that the new Public Safety building will be under construction in the northwest corner of campus and the current W10 parking lot will be closed to serve as the staging area. When the Public Safety building opens, this lot will be an "A" lot. VP Tarbox suggested that Upward Bound move to the newly purchased annex on Birch Avenue and that Annex 10 be demolished and turned into a "W" parking lot.

ACTION

President's Council approved the purchase of the Birch Avenue property and the demolition of Annex 10.

Minutes - President's Council

September 25, 2013

PPM 10-1,
Information Security
Policy and PPM 10-6,
Mobile Device Policy

6. Vern Morgan and Andrea Grover reviewed proposed changes to PPM 10-1, Information Security Policy. VP Winniford requested time to review the changes with her division.

ACTION

President's Council approved proposed changes to PPM 10-6, Mobile Device Policy. The policy will be submitted to the Board of Trustees for their approval.

WSU Institutional
Residence Annual
Report

7. VP Tarbox presented the Institutional Residence Annual Report for approval. Expenses for custodial and institutional functions are included.

ACTION

President's Council approved the Institutional Residence annual Report. The report will now be submitted to the Board of Trustees for their approval.

WSU Institutional
Discretionary Funds
Annual Report for the
Year Ended 6/30/13

8. VP Tarbox reported that WSU is required by Regents' policy to manage unrestricted gifts and income in a specific way. The funds are spent in a similar fashion each year.

ACTION

President's Council approved the WSU Institutional Discretionary Funds Annual Report for the Year Ended 6/30/13. The report will be submitted to the Board of Trustees for their approval.

One-Time Funds
Requests

9. VP Tarbox presented a request from Student Affairs for \$20,000 of institutional discretionary funding for the next two years to cover a funding gap for the new housing.

A request for \$33,000 for signage on the UCAID building in Farmington was also presented.

ACTION

President's Council approved the request for \$20,000 of institutional discretionary funding for a two year period. They also approved the request for \$33,000 for UCAID signage.

College Town Charter

10. VP Mortensen requested formal approval for signing the College Town Charter with Ogden City.

ACTION

President's Council approved the signing of the College Town Charter. The charter will be submitted to the Board of Trustees for their approval

Next Meetings

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

Oct 9	8:00 am - 10:00 am	Board Room
Oct 23	8:00 am - 10:00 am	Board Room