

Minutes
PRESIDENT'S COUNCIL
Approved
October 8, 2014

PRESENT:

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

GUESTS:

Craig Oberg
Shane Farver

	1.	The meeting convened at 8:00 a.m.
Minutes	2.	The minutes of the September 24, 2014 meeting were approved with changes.
Consent Calendar (Early Retirement)	3.	The following Consent Calendar item was approved: Roger L. Anderson, Manufacturing Technology, effective June 30, 2015
Enrollment	4.	Provost Vaughan reviewed enrollment data released by the Commissioner of Higher Education.
Math Course Fee	5.	Provost Vaughan requested approval for a course fee for the math course path leading directly to Math 1030. He reported that the course was created as an experiment. The request is for Spring for one semester.
ACTION		President's Council approved the course fee request.
Performance Funding Metrics	6.	President Wight discussed possible performance funding metrics with President's Council.
Same Sex Marriage	7.	President Wight asked if Human Resources was getting ready to process benefit requests because same sex marriage is now legal in Utah. VP Tarbox shared an email message that will be pushed out outlining the process for enrolling in employee benefits and a special enrollment window for those same sex couples married since January 2014.

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Faculty Staff Giving Campaign

8. VP Mortensen provided an overview of the giving campaign. President Wight added that it's easier to approach outside sources if we have a high percentage of employees giving.

EdPass

9. VP Tarbox reported we have a new five-year EdPass contract. Instead of charging per ride, we'll now be charged per eligible users. We should look again at who is eligible under our policy.

Train Concert

10. VP Mortensen informed President's Council that not enough tickets had been sold to cover costs for the concert and they would need help with funding.

Solar Program Donation

11. Provost Vaughan announced that the university had received a donation to set up a solar program to educate home owners about solar power systems for residences.

Next Meetings

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

Nov 5	8:00 am - 10:00 am	Board Room
Dec 3	8:00 am - 10:00 am	Board Room