

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**October 23, 2013**

**PRESENT:**

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

**GUESTS:**

Jerry Bovee  
Jessica Oyler

**EXCUSED:**

Provost Mike Vaughan

- |   |  |
|---|--|
| Minutes                                     | 1. The meeting convened at 8:00 a.m.   |
| Consent Calendar<br>(Tenure Recommendation) | 2. The minutes from the October 9, 2013 meeting were approved with changes.  |
| Recognizing Former Players                  | 3. The following Consent Calendar items were approved:<br><p style="text-align: center;">Dr. Charles A. Wight, Chemistry</p>   |
| PPM 3-2, Employee Definitions               | 4. Athletic Director, Jerry Bovee, reported that Weber State University has never retired a player's jersey or number. He is looking at criteria used by other institutions. He asked if President's Council is interested in pursuing this option. President Wight asked him to continue his research and return with recommendations.  |
| ACTION                                      | 5. VP Tarbox advised President's Council that the requested revisions to PPM 3-2 includes a hard salary cap on hourly employees and includes a definition for seasonal employees. He added that these changes are required by the Affordable Care Act.<br><br>President's Council approved the requested revisions to PPM 3-2, Employee Definitions. The policy will be submitted to the Board of Trustees for their approval. |
| PPM 2-19, Academic Calendar                 | 6. VP Tarbox stated that he liked the idea of establishing the calendar two years out.   |
| ACTION                                      | President's Council approved PPM 2-19, Academic Calendars. The policy will be submitted to the Board of Trustees for their approval.   |

**Minutes - President's Council**

**October 23, 2013**

PPM 10-1,  
Information Security  
Policy

- 7. President's Council reviewed revisions to PPM 10-1. Patti Cost, Faculty Senate Chair, requested additional time to review the requested revisions.

ACTION

President's Council approved the requested revisions to PPM 10-1, Information Security Policy, contingent on the approval of the Faculty Senate Chair. The policy will then be submitted to the Board of Trustees for their approval

Campus Climate  
Survey

- 8. Jessica Oyler, Student Affairs Assessment Coordinator, reported that she would like to re-administer a campus climate survey in the next month. There would be open questions regarding diversity, learning, harassment, recruitment and retention. President Wight requested that they use a balance of questions with positive and negative tone.

ACTION

President's Council approved the administration of a campus climate survey.

Next Meetings

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

Nov 6	9:30 am - 11:00 am	Board Room
Nov 20	8:00 am - 10:00 am	Board Room