

Minutes
PRESIDENT'S COUNCIL
Approved
November 5, 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 October 8, 2014 meeting were approved with changes.
Consent Calendar (Early Retirement) (Chair Appointments)	3.	The following Consent Calendar item was approved: Lonnie Campbell, Continuing Education, effective November 30, 2014 Jennifer Turley, Health Promotion & Human Performance, 1-year term, beginning July 1, 2014 Aaron Ashley, Psychology, 3-year term, beginning July 1, 2015.
Presidential Outstanding Staff Awards	4.	President's Council reviewed candidates recommended by the award committee and approved two non-exempt staff nominees and two exempt staff nominees to receive the awards.
Academic Calendar	5.	Provost Vaughan submitted the 2016-2017 academic calendar for approval. Proposed calendars for 2022-2023 and 2023-2024 were also submitted.
ACTION		President's Council approved 2016-2017 proposed academic calendar.
MSAT Differential Proposal	6.	Provost Vaughan reported that the Master of Athletic Training program was requesting a differential tuition increase from \$118 per credit hour to \$179.

		President's Council discussed their concerns with, and the advantages of differential tuition. The decision was to approve the increase to \$150 and look at the issue again next year.
ACTION		President's Council approved a differential tuition increase for the Master of Athletic Training program to \$150.
EMHA Tuition	7.	Provost Vaughan submitted a proposed tuition schedule for an Executive Master of Health Administration (EMHA) program that will be offered at Farmington Station. This program will be a self- supporting program.
ACTION		President's Council approved the EMHA tuition schedule.
Regent Agenda Item	8.	VP Tarbox presented an item that will go to the Board of Regents to formalize our agreement with Ogden City on the downtown building.
Edvalson Property	9.	VP Tarbox reported that another property owner has approached the university about buying their property. This property could be used as an annex if current annex property is used for a parking lot near the center of campus closer to the new science building. President Wight commented that it looks like a good long-term investment.
ACTION		President's Council approved the purchase of the property.
Google Maps	10.	VP Ellis demonstrated where we are on mapping the campus.
Provost Screening Committee	11.	VP Mortensen reviewed with President's Council the proposed committee and a draft timeline for the Provost search.
Next Meetings	12.	The next meeting of President's Council will be as follows: Dec 3 8:00 am - 10:00 am Board Room