## Minutes
### PRESIDENT’S COUNCIL
### June 17, 2015

**PRESENT:**
- President Chuck Wight
- Provost Mike Vaughan
- Vice President Brad Mortensen
- Adrienne Andrews
- Shane Farver
- Craig Oberg
- Jeff Hurst
- Richard Hill
- Steve Nabor (representing VP Norm Tarbox)
- Madonna Miner

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<tr>
<th>Minutes</th>
<th>1. The meeting convened at 8 a.m.</th>
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<tr>
<td>Consent Calendar</td>
<td>2. Council members approved the minutes of April 29, 2015.</td>
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<td>(Early Retirement)</td>
<td>3. The following Consent Calendar items were approved:</td>
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<tr>
<td>Debbie Grundy, Wildcat Print and Design, effective Sept. 30, 2015</td>
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<td>Safety, Response, and Reporting Policy</td>
<td>4. Dane LeBlanc, WSU police chief, presented a final draft of the WSU Safety, Response and Reporting Policy, which would enable Weber State to comply with the Clery Act.</td>
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<td>ACTION</td>
<td>The President’s Council unanimously approved the policy and directed that it receive a PPM number and be sent to the Board of Trustees for final approval.</td>
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<td>Everfi Course</td>
<td>5. As part of the Safety, Response and Reporting Policy, the President’s Council discussed communication options for urging students to complete an Everfi Course on avoiding sexual assault.</td>
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<td>ACTION</td>
<td>The President’s Council suggested that IT determine how to track students who have taken the course. President Wight agreed to send an e-mail communication from him to students, urging them to</td>
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take the course, Craig Oberg agreed to discuss a potential syllabus item for all faculty with the Faculty Senate Executive Committee.

Two Quasi-Endowments

6. Steve Nabor asked the President’s Council to combine two quasi-endowments, 457400 (Employee Wellness) and 457100 (Wellness Support Endowment) for administrative purposes.

ACTION
The President’s Council unanimously approved the combination of the two quasi-endowments.

Walker Institute Quasi-Endowment

7. Vice President Brad Mortensen reported that the Olene S. Walker Institute of Politics & Public Service wished to establish a quasi-endowment that will generate earnings to support the institute.

ACTION
The President’s Council unanimously approved the establishment of a Walker Institute quasi-endowment using accumulated fund balances.

Other Items

Steve Nabor notified council members that the community that the campus master plan public hearing/community meeting will take place on June 30.

The next meeting of the President’s Council will be as follows:
July 1, 2015
8-10 a.m.
HC 201