



PRESIDENT'S COUNCIL MEETING MINUTES

June 28, 2023 – 9:00 a.m.

Miller Administration Betty Hess Lampros Boardroom 319 and Zoom

PRESENT:

Dr. Brad Mortensen, President

Ms. Adrienne Andrews, Vice President of Equity, Diversity and Inclusion & Chief Diversity Officer

Dr. Bret Ellis, Vice President for Information Technology

Dr. Ravi Krovi, Provost & Vice President of Academic Affairs

Dr. Betsy Mennell, Vice President for University Advancement

Dr. Jessica Oyler, Vice President for Student Access & Success

Dr. Norm Tarbox, Vice President for Administrative Services

Dr. Kristin Hadley, Dean, Moyes College of Education

Ms. Amanda Geilman, Senior Assistant Registrar – Incoming Staff Advisory Council Chair

Ms. Sherri Cox, Executive Assistant, Office of the President

Travis Hogge, Director, Campus Planning and Construction, Facilities Management

Mr. Chad Downs, Senior Project Manager, Facilities

ZOOM ATTENDEES:

Ms. Stephanie Hollist, General Counsel

Mr. Jason Francis, Associate Professor/Health Sciences Librarian - Faculty Senate Chair

Mr. Steven Richardson, Director of Strategic Initiatives

GUESTS:

Clio Rayner, GSBS Architects

Sarah Preston, GSBS Architects

Call to Order:

President Brad Mortensen called the meeting to order at 9:00 a.m. and welcomed all in attendance.

Meeting Minutes Approval (June 7, 2023):

Meeting minutes from June 7, 2023, were reviewed.

Approval: Meeting minutes from June 7, 2023, were approved.

President's Council Color Boards for Education:

Vice President Norm Tarbox discussed the renovation project for the McKay Education Building. The interior and exterior design team from GSBS Architects shared material samples and reviewed the building plans and space utilization.

Utah Board of Higher Education Equity Policy Review:

President Mortensen discussed the Utah Board of Higher Education (UBHE) Equity Policy Review. Feedback needs to be provided to UBHE regarding the policies. This will be funneled through Stephanie Hollist for submission.

Observations from Northwest Commission on Colleges and Universities Commission Meetings:

President Mortensen discussed observations from Northwest Commission on Colleges and Universities (NWCCU) commission meetings. The three-year bachelor degree program proposal was discussed by NWCCU and a coalition of schools across the country are interested in this program. It is still in the planning and discussion stages.

Other:

Other items briefly discussed by President Mortensen included (1) a Lumina Gallup poll that surveyed 12,000 people giving student feedback on perceptions of higher education, and (2) a summer virtual town hall proposed for Friday, July 7.

Vice President Tarbox mentioned that his assistant, Anita Preece's last day is June 30 and that the new assistant working in his office is Jodi Shupp.

Upcoming Events:

Upcoming events were reviewed in the agenda packet.

Adjourn:

With no further business to discuss, the meeting adjourned at 10:54 a.m.