



## **PRESIDENT'S COUNCIL MEETING MINUTES**

September 6, 2023 – 9:00 a.m.

Miller Administration Betty Hess Lampros Boardroom 319 and Zoom

### **PRESENT:**

Brad Mortensen, President

Adrienne Andrews, Vice President for Equity, Diversity and Inclusion & Chief Diversity Officer

Mark Halverson, Interim Vice President for Information Technology

Ravi Krovi, Provost & Senior Vice President for Academic Affairs

Jessica Oyler, Vice President for Student Access & Success

Stephanie Hollist, General Counsel

Amanda Geilman, Senior Assistant Registrar –Staff Advisory Council Chair

Sherri Cox, Executive Assistant, Office of the President

Steven Richardson, Director of Strategic Initiatives

Meagan Thunell, Assistant Vice President for Human Resources

### **ZOOM ATTENDEES:**

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

Betsy Mennell, Vice President for University Advancement

Norm Tarbox, Senior Vice President for Administrative Services

### **Call to Order:**

President Brad Mortensen called the meeting to order at 9:02 a.m. and welcomed all in attendance. He shared compliments that have been given about the new welcome gateway monuments on campus. Gateway monuments will be installed at Davis Campus in the future.

### **Meeting Minutes Approval (August 2, 2023):**

Meeting minutes from August 2, 2023, were reviewed.

**Approval:** Meeting minutes from August 2, 2023 were approved.

### **Early Retirement – Jennette Wood:**

Meagan Thunell discussed the early retirement request for Jennette Wood. The date on her retirement was changed from Aug. 31 to Sept. 30, 2023.

**Approval:** The early retirement request for Jennette Wood was approved with the date change and will move to the Board of Trustees meeting.

**Policies:**

**PPM 8-8, Credit for Time Served in Rank at Other Institutions:**

Ravi Krovi discussed PPM 8-8, Credit for Time Served in Rank at Other Institutions.

**PPM 8-24, Service at Other Institutions as Part of Probationary Period for Tenure:**

Provost Krovi discussed PPM 8-24, Service at Other Institutions as Part of Probationary Period for Tenure.

**PPM 8-11, Evaluation of Faculty Members:**

Provost Krovi discussed PPM 8-11, Evaluation of Faculty Members

**Approval:** PPM 8-8, Credit for Time Served in Rank at Other Institutions, PPM 8-24, Service at Other Institutions as Part of Probationary Period for Tenure, and PPM 8-11, Evaluation of Faculty Members, were approved to move to the Board of Trustees meeting.

**Utah System of Higher Education (USHE) /Council of President (COP) Updates:**

President Mortensen discussed items from the Wednesday, August 30 USHE retreat with institutions, presidents, vice presidents and representatives at Davis Technical College. USHE is tasked with setting governance standards. Performance funding was discussed.

President Mortensen discussed the COP meeting from Tuesday, Sept. 5. NCHEMS representatives were in attendance and reported on enrollment trends and policy reports. The Utah Board of Higher Education will be meeting Nov. 30 and Dec. 1.

**Board of Trustees Meeting Agenda (Draft) 2023-09-21:**

President Mortensen discussed the Board of Trustees Meeting draft agenda for September 21.

**Upcoming Events:**

Upcoming events were reviewed in the agenda packet. The Diversity Conference is scheduled for Sept. 28-29.

**Other:**

Other items briefly discussed included (a) the search committee that is being formed for the Vice President for Information Technology position, and (b) enrollment numbers are still positive.

**Adjourn:**

With no further business to discuss, the meeting adjourned at 9:42 a.m.