



# Idaho State University

## Leadership Council Meetings

**May 17, 2023**

Information Item (requires discussion):

- Revenue Enhancement Fund - Kevin
  - 100K to generate revenue to institution discussed with Foundation Board who voted unanimously to support funding source
    - Rex - Seed money to hire new clinical psychologist or mental health provided to open a clinic on campus to support the university and community
    - Shane - Hire new position for expanding the Business Outreach program (Pocatello, Idaho Falls, Meridian)
- Facilities Projects (Phase 2 Recommendations) - Brian/Cheryl/Steve
  - Campus Ops and Facilities will submit a final list to PBFAC by the end of May
  - PBFAC scheduled to visit Pocatello and Idaho Falls campuses in July
  - Kevin to present in October
  - Results to be decided in April/May 2024
  - Contact Biran with any questions or suggestions
- 2023 Legislative Tour - Ryan
  - September 23-26 (Homecoming)
  - Monday, September 25th - Pocatello campus to host visit and reception/dinner
    - Leadership Council expected to participate and attend
  - Ryan asking for recommendations for students, faculty and staff to participate in visit
- CEC Update - Katie
  - Still in the process of approval