

Minutes
PRESIDENT'S COUNCIL
Approved
January 4, 2010

PRESENT:

President F. Ann Millner
Provost Mike Vaughan
Vice President Norm Tarbox
Dr. Brett Perozzi for
 Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
JoAnne Robinson

EXCUSED:

Vice President Jan Winniford
Dr. Forrest Crawford

GUESTS:

Julie Park
Carl Porter
Barry Gomberg
Rich Hill
Cherrie Nelson
Stephanie Hollist
Mich Gaviglio - MHTN

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar | 2. The minutes from the December 7, 2009, meeting were approved with changes. |
| ITAC Update and Approvals | 3. There were no Consent Calendar items. |
| Staffing Changes in Administrative Services | 4. VP Ellis announced that this item would be discussed at a later meeting. |
| Flying J Campus | 5. VP Tarbox reported that Mark Halverson has been appointed Director of Campus Planning. A search is now underway to hire entry level project managers. It is possible that two project managers will be hired.

Ben Read, Payroll Manager, will be retiring sometime during the next year. Lisa Allen has been selected to fill that position and is currently working with Mr. Read to ensure a smooth transition. |
| Current Year Cut | 6. VP Tarbox advised President's Council that he has received inquiries from Flying J asking if WSU has any interest in acquiring their property on the west side of Harrison Boulevard. President Millner stated that we have already identified our priority for legislature and money would be an issue. VP Tarbox added that we would probably be more interested in the land than the buildings. |
| | 7. VP Tarbox announced that Weber State University's portion of the current year budget cut would be \$1,885,500. This amount will be absorbed centrally. |

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| Building Safety Coordinator | 8. | Dane LeBlanc reviewed the current building safety coordinator progress report and asked the vice presidents to assist in making sure the annual exercises were conducted in their buildings. |
| Financial Ratios | 9. | VP Tarbox discussed financial ratios identified by the State Board of Regents. Peer institutions identified for Weber State University included: Western Washington University, University of Northern Iowa, University of Northern Florida and Boise State University. Four ratios are calculated and compared: primary reserve, net operating revenue, viability and return on net assets. |
| 2010-2011 Housing and Food Rates | 10. | Dr. Perozzi reviewed proposed room and flex dollar rates for university housing for 2010-2011. |
| ACTION | | President's Council approved the proposed 2010-11 room and flex dollar rates. |
| 2008-2009 Data | 11. | Provost Vaughan distributed data collected at the request of the Community College Task Force. It includes data not duplicated in Fast Facts. |
| DCHP Admission Application Fee | 12. | Provost Vaughan reported that the Dumke College of Health Professions would like to raise their admission application fee from \$20.00 to \$25.00. |
| ACTION | | President's Council approved the increase in the application fee. |
| VSA Participation Dues | 13. | Provost Vaughan requested funding for Volunteer System of Accountability (VSA) participation dues in the amount of \$2,000. |
| ACTION | | President's Council agreed that the \$2,000 dues will be added to one-time expenses this year. Budget for institutional memberships will be increased to cover future dues. |
| Rental Fee Waiver Request - Japanese American Citizens League | 14. | VP Mortensen advised President's Council that the Japanese American Citizens League wants to rent the Hurst Center for an event. They also plan to establish an endowed scholarship in honor of the first non-Caucasian drafted into the National Basketball Association, who attended Weber State. |
| ACTION | | President's Council approved the rental waiver. |

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| UPC 2030 Initiatives | 15. President Millner reviewed initiatives for 2030. These initiatives will be aligned to address Northwest Accreditation standards. |
| Dream Weber | 16. VP Mortensen announced that a press conference will be held on January 12 at the State Capitol to announce the new Dream Weber program. Weber State Day at the Capitol will be February 11. |
| New Residence Life Building Design | 17. Mick Gaviglio from MHTN reviewed schematic designs for the first new residence life building. Design development is underway and should be completed by mid-February. Construction documents will be released the first part of April. Construction should be completed by July of 2011. LaSal Hall will be taken down before construction begins. |
| Management Letter | 18. President Millner advised President's Council that there were several repeat findings in the Management Letter and she had asked Julie Park to address this. There were three areas with repeat findings" <ul style="list-style-type: none"><li data-bbox="665 976 1443 1291">- Return to Title IV - Ms. Park reported that issues are around proper calculation and/or timely disbursement of funds to the federal government. Provost Vaughan explained that the problem occurs when a student changes their schedule during the second or third week and then eventually withdraws completely. A team will be formed to find a solution to this problem. The team will include Steve Nabor, Bruce Bowen, Jed Spencer, Jean Fruth and any others necessary.<li data-bbox="665 1323 1443 1417">- Perkins Loan - Ms. Park advised President's Council that this is also a repeat finding and Steve Nabor is already working on the problem.<li data-bbox="665 1449 1443 1606">- TRIO - Dr. Perozzi reported that these problems are being addressed by the TRIO staff. President Millner asked Julie Park to perform an internal management review by the end of January to make sure all issues are being corrected. |
| Background Check Policy Follow-Up | 19. President's Council, Barry Gomberg, Rich Hill, Stephanie Hollist and Cherrie Nelson discussed issues that have arisen in connection with background checks and falsified applications. The issue is related to who is on the background check committee and what they are empowered to do. |

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ACTION

Barry Gomberg, Rich Hill, Stephanie Hollist and Cherrie Nelson will develop guidelines and/or policy revisions to address the issues and return to President's Council

Next Meetings

20. The next meetings of President's Council will be as follows:

Feb 1	8:00 am - 11:00 am	Board Room
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