

Minutes
PRESIDENT'S COUNCIL
Approved
January 5, 2009

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Brad Mortensen
Vice President Jan Winniford
Vice President Bret Ellis
Forrest Crawford
JoAnne Robinson

Minutes	1. The meeting convened at 8:00 a.m.
Consent Calendar (Sabbatical Leave)	2. The minutes from the December 15, 2008 meeting were approved with changes.
Budget	3. The following Consent Calendar items were approved: Diane Leggett, Nursing, Fall Semester 2009
Regent Visit	4. President's Council discussed budget proposals from the state legislature and the Governor's office and the impact on Weber State University.
Housing and Dining Rate Increases	5. President's Council reviewed the agenda for the visit to the Ogden campus of Regent Teresa Theurer and individuals from the office of the Commission of Higher Education.
Campus Colloquium	6. VP Winniford presented proposed rate increases for 2009-2010 year. Residential facilities would increase by \$10 per month. The cost of the required meal program will not increase, but use would be limited to on and off campus dining venues only. VP Tarbox reported that he wanted to determine what impact that change would have on the bookstore.
	7. Forrest Crawford informed President's Council that he would be hosting a colloquium on campus on January 13 to reflect on the Martin Luther King holiday and the inauguration of President Obama.

Next Meetings

8. The next meetings of President's Council will be as follows:
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| Feb 2 | 8:00 - 11:00 am | Board Room |
| Mar 2 | 8:00 - 11:00 am | Board Room |
| Mar 16 | 8:00 - 11:00 am | Board Room |
| Mar 30 | 8:00 - 11:00 am | Board Room |