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.
2. The minutes from the December 15, 2008 meeting were approved with changes.

Consent Calendar
3. The following Consent Calendar items were approved:
   (Sabbatical Leave) Diane Leggett, Nursing, Fall Semester 2009

Budget
4. President’s Council discussed budget proposals from the state legislature and the Governor’s office and the impact on Weber State University.

Regent Visit
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.

Housing and Dining Rate Increases
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.

Campus Colloquium
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.
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<tr>
<td>Feb 2</td>
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