

**Minutes
Approved
PRESIDENT'S COUNCIL
January 7, 2004**

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Interim Provost Kathleen Lukken
Toni Weight for
Vice President Anand K. Dyal-Chand
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

EXCUSED:

Vice President Anand K. Dyal-Chand
Vice President Vicki Gorrell

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Sabbatical Leaves) | 2. The minutes from the December 17, 2003, meeting were approved. |
| (Change in Sabbatical
Leave) | 3. The following Consent Calendar items were approved:

Merlin Cheney, Professor, English, Spring Semester 2005.

Clarence Waterfall, Professor, English, Fall Semester 2004.

Donna Cheney, Professor, English, Spring Semester 2005.

Ronald Wooden, Professor, Performing Arts, Fall Semester 2004.

Michael Wutz, Professor English, Spring & Fall Semester 2005.

Keith Allred, Associate Professor, Manufacturing and Mechanical Engineering Technology, Spring Semester 2005.

James Dolph, Professor, History, change from Spring & Fall Semester 2004 to just Spring Semester 2004. |
| Council of Presidents
(COP) Meeting | 4. President Millner reviewed items discussed at the COP meeting on January 6, 2004. |
| Enrollment | 5. President's Council discussed the current enrollment report for Spring Semester. |

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| Moore Nursery Property | 6. | VP Tarbox reported that the property to the south of University Village, currently occupied by Moore Nursery, is available. Weber State has first-right-of refusal to acquire the property. An independent appraisal will be requested. | | | | | | | | | | | | | | | | |
| EdPass Discussion | 7. | VP Tarbox reviewed EdPass funding options for the next year and discussed concerns expressed by students. | | | | | | | | | | | | | | | | |
| Closing Campus | 8. | VP Tarbox requested feedback on the December 28-29 campus closure. President's Council discussed maintaining the ability to process registration, cashiering and financial aid functions even if the campus is closed. | | | | | | | | | | | | | | | | |
| Code of Conduct | 9. | VP Tarbox reported on a seminar on fraud where it was suggested that institutions should have a Code of Conduct. President Millner added that there is a State Ethics Act to which all employees are subject. A small group will be formed to investigate codes at other institutions and frame a process for Weber State. | | | | | | | | | | | | | | | | |
| Board of Trustees | 10. | President's Council discussed the agenda for the January 13, 2004, Board of Trustees meeting. | | | | | | | | | | | | | | | | |
| One Time Funds Request | 11. | Kathleen Lukken requested one time funds to purchase science equipment for the Davis campus. | | | | | | | | | | | | | | | | |
| ACTION | | President's Council approved the one time funds request. | | | | | | | | | | | | | | | | |
| President's Council Retreat | 12. | President's Council discussed the agenda for the retreat on January 14. | | | | | | | | | | | | | | | | |
| Next Meetings | 13. | The next meetings of President's Council will be as follows:

<table border="0" style="margin-left: 20px;"><tr><td>Jan 14</td><td>8:00 - 5:00 pm</td><td>Retreat</td><td>Alumni Center</td></tr><tr><td>Jan 21</td><td>8:00 - 11:30 am</td><td>Business</td><td>Board Room</td></tr><tr><td>Jan 28</td><td>9:00 - 11:30 am</td><td>Business</td><td>Board Room</td></tr><tr><td>Feb 4</td><td>8:00 - 11:30 am</td><td>Business</td><td>Board Room</td></tr></table> | Jan 14 | 8:00 - 5:00 pm | Retreat | Alumni Center | Jan 21 | 8:00 - 11:30 am | Business | Board Room | Jan 28 | 9:00 - 11:30 am | Business | Board Room | Feb 4 | 8:00 - 11:30 am | Business | Board Room |
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