

**Minutes
Approved
PRESIDENT'S COUNCIL
January 28, 2004**

PRESENT:

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

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| Minutes | 1. The meeting convened at 9:00 a.m. |
| Consent Calendar
(Sabbatical Leaves) | 2. The minutes from the January 21, 2004, meeting were approved. |
| | 3. The following Consent Calendar items were approved: |
| | 4. Drex Brooks, Professor, Visual Arts, Fall Semester 2004.

Suzanne Kanatsiz, Associate Professor, Visual Arts, Fall Semester 2004.

Susan Makov, Professor, Visual Arts, Spring Semester 2005.

David Cox, Professor, Visual Arts, Spring and Fall Semester 2004.

James G. Swearingen, Professor, Accounting, Spring Semester 2005. |
| Endowment Payout
Rate 04-05 | 5. VP Tarbox discussed endowment payout options for 2004-05. The Investment Committee will review the options and the rate will be established in April. |
| Parking Fee Increases | 5. President's Council discussed the proposed parking fee increases and the dissemination of the information on campus. |
| Student Union
Financing | 6. VP Tarbox presented possible funding scenarios for renovation of the student union building for review by President's Council. |

Minutes - President's Council

January 28, 2004

CSAC Bylaws

- 7. President Millner provided copies of proposed changes to the Classified Staff Advisory Committee Bylaws.

ACTION

President's Council approved the proposed changes.

Orientation Meeting
for Regents at WSU

- 8. President Millner reported that several of the new regents have been invited to visit WSU and discussed a preliminary agenda for those visits.

Board of Trustees

- 9. President's Council discussed agenda items for the February Board of Trustees meeting.

SPAM Policy
Regarding "Cloaked"
Addresses

- 10. Don Gardner reported on a policy that has been adopted by the IT Council to blacklist e-mail that uses any form of cloaking.

Next Meetings

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

Feb 4	8:00 - 11:30 am	Business	Board Room
Feb 11	9:00 - 11:30 am	Business	Board Room
Feb 18	8:00 - 11:30 am	Business	Board Room
Feb 25	9:00 - 11:30 am	Business	Board Room