

Minutes
PRESIDENT'S COUNCIL
Approved
January 30, 2008

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Jan Winniford
Interim Vice President Brad Mortensen
Interim CIO Jean Fruth
Forrest Crawford
JoAnne Robinson

Minutes	1. The meeting convened at 8:00 a.m.
Consent Calendar (Sabbatical Leave Requests)	2. The minutes from the January 9, 2008 meeting were approved. 3. The following Consent Calendar items were approved <p style="margin-left: 40px;">Robert Milner, Associate Professor, Manufacturing & Mechanical Engineering, Academic Year 2008-09.</p> <p style="margin-left: 40px;">Steven Peterson, Associate Professor, Manufacturing & Mechanical Engineering, Fall Semester 2008.</p> <p style="margin-left: 40px;">Vel Casler, Associate Professor, Sales & Service Technology, Spring Semester 2009.</p>
Tier 2 Tuition Categories and Ranges	4. VP Tarbox reviewed items to be funded from Tier 2 Tuition. Weber State University intends to keep the Tier 2 Tuition increase at 1.5 to 2.5 percent.
Snow Removal	5. VP Tarbox advised President's Council that the snow removal expenses will probably be double the budgeted amount. This item will appear as a one-time funds request.
Rental Fee Waiver	6. VP Tarbox reported that the Weber State Credit Union has requested use of the Dee Events Center for their annual meeting. We have waived this in past years and it can be waived again.
ACTION	President's Council approved waiving the rental fee for use of the Dee Events Center by the Weber State Credit Union.

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2008-2009 Residence
Hall Rates

- 7. VP Winniford presented proposed residence hall rates for 2008-2009.

ACTION

President's Council approved the proposed residence hall rates to be forwarded to the Board of Trustees for their approval.

Usage Rates -
Browning Center &
Kimball Visual Arts
Center

- 8. Provost Vaughan proposed the increase rental rates in the Browning Center and the Kimball Visual Arts Center. It has been 9 years since the rates were increased. VP Tarbox will have the facilities and accounting groups look at the proposal increase. This item will be brought back to President's Council on February 13.

Legislative Update

- 9. Interim VP Brad Mortensen presented a brief update of the current legislative session.

Landscaping Near
Elizabeth Hall

- 10. VP Tarbox presented plans to restore the area west of Elizabeth Hall. This work will take place this summer.

Next Meetings

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

Feb 13	9:00 - 11:30 am	Board Room
Feb 27	8:00 - 11:30 am	Board Room