Minutes
PRESIDENT’S COUNCIL
Approved
February 1, 2006

PRESENT:  EXCUSED:
President F. Ann Millner  Forrest Crawford
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Vicki Gorrell  GUESTS:
Interim Vice President Toni Weight  Bill Fruth
CIO Don Gardner  Jim Harris
JoAnne Robinson  Rich Hill
Maria Villaseñor - Signpost

1. The meeting convened at 8:00 a.m.

Consent Calendar

2. The following Consent Calendar item was approved:

   (Department Chair
   Appointment)  Ed Harris, Information Systems & Technology, 2-
   year appointment, beginning July 1, 2006.

Enrollment

3. VP Tarbox discussed preliminary enrollment numbers.

Major Contract
Review and Approval

4. VP Tarbox reviewed the current draft of the contract policy.
   Additional changes will be incorporated.

Union Building (Food
Services & Bookstore
Areas)

5. Bill Fruth, Mike Richter and Jim Harris presented the
   planned layout of the food service and bookstore areas in
   the Union Building. Jim Harris reported on moves taking
   place at this time to accommodate relocation of the
   Bookstore. Phase 1 of the Union Building remodeling
   involves the west building and is expected to be completed
   in March or April of 2007. The east building remodel
   should be complete in the Spring of 2008.

Space for Miller
Administration
Building Third Floor
Copier

6. The copier on the third floor will be moved to the area
   where the aide for the Assistant to the President for
   Diversity currently has a desk. A new wall will be added
   and a counter installed. This move will make it possible to
   open up the area between the President’s office and the
   board room.

Supplemental Pay
Policy

7. Provost Vaughan reviewed proposed changes to PPM 3-50,
   Supplemental Pay/Faculty and PPM 4-6, Statement: Faculty
   Work Load. These proposed changes will be presented to
   the Faculty Senate by the Salary Committee.
<table>
<thead>
<tr>
<th>National Survey on Student Engagement</th>
<th>8. Provost Vaughan presented a draft report summarizing WSU data from the National Survey on Student Engagement. This summary will be presented to the Trustees.</th>
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</thead>
<tbody>
<tr>
<td>Cell Phone Policy Feedback</td>
<td>9. President’s Council discussed feedback received concerning the proposed cell phone policy. Feedback is still being collected.</td>
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<tr>
<td>Next Meetings</td>
<td>10. The next meetings of President’s Council will be as follows:</td>
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<tr>
<td></td>
<td>Feb 8 9:00-11:30 am Business Board Room</td>
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<tr>
<td></td>
<td>Feb 15 No Meeting</td>
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<td></td>
<td>Feb 22 No Meeting</td>
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<tr>
<td></td>
<td>Mar 1 8:00-11:30 am Business Board Room</td>
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