

Minutes
PRESIDENT'S COUNCIL
Approved
February 2, 2009

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

GUESTS:

Dan Schwab - Student Body President
Troy Poll - Programming VP
Brandon Flores - Campus, Community &
Diversity VP
Tyler Lathem - Legislative VP
Cherrie Nelson
Rich Hill

Minutes

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

2. The minutes from the January 5, 2009 meeting were approved.

Consent Calendar
(Sabbatical Leaves)

3. The following Consent Calendar items were approved:

Paul Schvaneveldt, Child and Family Studies, Academic Year 2009-2010

Ron Wooden, Performing Arts, Spring Semester 2010

WSUSA Student Executives

4. Dan Schwab, Troy Poll, Brandon Flores and Tyler Lathem reviewed with President's Council their Fall Semester accomplishments and goals for Spring Semester.

Institutional Certificate - Network Technologies

5. Provost Vaughan requested approval of an Institutional Certificate in Network Technologies

ACTION

President's Council approved the Institutional Certificate in Network Technologies

PPM 1-13 - Constitutional Review, Apportionment & Organization

6. Provost Vaughan requested approval of revisions to PPM 1-13 - Constitutional Review, Apportionment & Organization.

ACTION

President's Council approved the requested revisions to PPM 1-13 to be forwarded to the Board of Trustees for their approval.

PPM 3-39 - Holiday Schedule

7. Provost Vaughan requested approval of revisions to PPM 3-39 - Holiday Schedule.

ACTION

President's Council approved the requested changes to PPM 3-39. These changes are editorial and won't require approval by the Board of Trustees.

PPM 4-19 - Grading Policies
PPM 4-20 - Academic Renewal

8. Provost Vaughan requested approval of revisions to PPM 4-19 - Grading Policies, and PPM 4-20 - Academic Renewal.

ACTION

President's Council approved the requested changes to PPM 4-19 and PPM 4-20 contingent upon review by Athletics for any adverse impact. They will then be forwarded to the Board of Trustees for their approval.

Accommodating Full-Time to Part-Time Changes

9. VP Tarbox discussed the impact changing employees from full-time to part-time has on the benefits pool. During the next six months an adjustment will be made on dollars moved from full time to part time positions to cover the added cost of benefits for part time employees.

Executive Appropriations Meeting

10. VP Mortensen reported that the Executive Appropriations Committee had approved a 7.25% base budget cut for the remainder of the 2008-09 fiscal year. They then backfilled half of that with one-time money, leaving an effective cut of 3.625% or approximately \$2.5 million. The base budget cut for 2009-2010 is currently a little over 11%.

PPM 3-10b - Layoffs

11. Cherrie Nelson, Assistant Vice President for Human Resources and Rich Hill, University Legal Council, reviewed requested changes to PPM 3-10b - Layoffs. These changes will bring the policy in line with the State Board of Regents policy.

ACTION

President's Council approved the requested changes to PPM 3-10b. This policy will be presented to the Board of Trustees for their review and approval.

Fidelity Investments

12. Rich Hill reported that negotiations have been underway with Fidelity Investments to add another brokerage house and provide greater flexibility for retirement savings. However, Fidelity insists that the university agree to an indemnification provision that holds Fidelity harmless from any loss that may be incurred or asserted against them at any time related to the plan, even if it's caused by a third party.

Next Meetings

President's Council authorized ending negotiations with Fidelity Investments and completion of an RFP for another option. Employees that have invested with Fidelity will be contacted so they can select other options.

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

Mar 2	8:00 - 11:00 am	Board Room
Mar 16	8:00 - 11:00 am	Board Room
Mar 30	8:00 - 11:00 am	Board Room