

Minutes
PRESIDENT'S COUNCIL
Approved
February 21, 2007

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

EXCUSED:

Vice President Jan Winniford
Interim Vice President Brad Mortensen

GUESTS:

Cherrie Nelson

- | | |
|--|---|
| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Early Retirement) | 2. The minutes from the January 24, 2007 meeting were approved. |
| (Sabbatical Leave) | 3. The following Consent Calendar items were approved:

Janet Villarruel, Human Resources, effective June 1, 2007.

Elaine Sandoval, Continuing Education, Total Early Retirement, beginning April 30, 2007. |
| (Sabbatical Leave Change) | Taowen Le, Professor, Information Systems & Technologies, Academic Year 2007-08.

Alfred Forsyth, Professor, Teacher Education, Spring Semester 2008. |
| (Department Chair Appointments) | Marjukka Ollilainen, Associate Professor, Sociology and Anthropology, Fall Semester 2007 or Academic Year 2007-08, contingent upon Fulbright application acceptance.

Jack Loughton, Health Promotion & Human Performance, 3-7ear term, beginning July 1, 2007.

Jack Mayhew, Teacher Education, 3-year term, beginning July 1, 2007. |
| Password/Identity Management Update | 4. Don Gardner reviewed the WSU identity management infrastructure and the roll-out implementation schedule. |
| Web Management Committee | 5. Don Gardner discussed recommended membership and committee charge for the Web Management Committee |

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ACTION

President's Council approved the Web Management Committee membership and charge.

Davis County College Participation

6. Provost Vaughan reported on college participation of students from Davis County high schools.

HR Annual Report

7. VP Tarbox announced that Stan Greenhalgh, Associate Vice President for Human Resources, would review the Human Resources Annual Report with individual vice presidents.

Student Fee Recommendation

8. VP Tarbox reviewed the student fee committee process and presented the student fee budget request summary.

ACTION

President's Council approved the 2007-08 Student Fee Budget Request Summary

P-Card Policy Changes

9. VP Tarbox presented requested changes to PPM 5-25i, Purchasing Cards. The changes would allow training to be conducted when needed rather than annually.

ACTION

President's Council approved the requested changes to PPM 5-25i to be submitted to the Board of Trustees for final approval.

Spring Break Training

10. Cherrie Nelson, Associate Director of Human Resources, discussed the proposed training to be offered during Spring Break week.

Next Meetings

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

Mar 7	8:00-11:30 am	Board Room
Mar 28	8:00-11:30 am	Board Room