

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**February 27, 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

**GUESTS:**

Bruce Bowen

Minutes	1. The meeting convened at 9:00 a.m.
Consent Calendar (Sabbatical Leave Request) (Department Chair Appointments)	2. The minutes from the February 13, 2008 meeting were approved.  3. The following Consent Calendar items were approved  Richard Grow, Professor, Psychology, Spring Semester 2010.  Catherine Earl, Nursing, 3-year term, beginning July 1, 2008.  James Jacobs, Visual Arts, 3-year term, beginning July 1, 2008.  Robert Walker, Radiologic Sciences, 3-year term, beginning
Course Fees	4. Provost Vaughan reported that the course fees were ready for review and approval.
ACTION	President's Council approved the proposed course fees.
Concurrent Enrollment	5. Bruce Bowen presented a letter to be sent to concurrent enrollment students promoting services and activities available, and providing parental consent agreements. President's Council reviewed the material and recommended several changes.
Noel Levitz Update	6. Bruce Bowen reported that WSU had contracted with Noel Levitz to study how we use scholarship dollars and provide

		recommendations. The recommendations included offering scholarships to students in the third and fourth ability band.
ACTION		President's Council approved the recommended scholarship offers.
Transfer Students	7.	Bruce Bowen informed President's Council that transfer students would also be offered more scholarship opportunities. To facilitate this process software has been purchased to revise the transfer articulation data base. That process could be speeded up by contracting with SunGard to do the catalog entries. Provost Vaughan recommended that costs be determined for completion of the task by June 1, June 15 and July 1.
ACTION		President's Council approved paying SunGard to speed up implementation of the data base revision providing they agree to complete the task in a timely manner.
Information Technology Advisory Council	8.	Jean Fruth recommended the formation of an advisory council to help drive information technology priorities and provided a list of recommended members.
ACTION		President's Council approved the proposed Information Technology Advisory Council.
College Board Membership	9.	President Millner asked President's Council for recommendations for institutional contacts for our College Board membership.
Proposal for Minor in Linguistics	10.	Provost Vaughan presented a proposal for a minor in linguistics.
ACTION		President's Council approved the proposed minor. This proposal will be submitted to the Board of Trustees for their approval.
Conference on Information Technology	11.	President Millner reported that Weber State University will co-sponsor this conference with Salt Lake Community College and College of Eastern Utah. The organization is requesting 300 volunteers who will receive free registration. Provost Vaughan suggested students be offered the opportunity to volunteer.

		President Millner stated that she will be provided time to do a presentation and asked for suggestions to showcase something at WSU. Provost Vaughan recommended that the gaming simulation course be showcased.
NAC Agenda	12.	President's Council discussed possible agenda items for the National Advisory Council meeting in April.
Crystal Crest	13.	President's Council talked about possible recipients of the Crystal Crest President's award.
Hurst Center Groundbreaking	14.	President Millner advised President's Council that the groundbreaking for the Hurst Center will be scheduled for May 5 or 6.
Goddard School of Business & Economics	15.	Provost Vaughan reported that an accreditation team had been here at Weber State University reviewing the Goddard School of Business & Economics.
Developmental Fees	16.	VP Winniford advised President's Council that developmental fees are not adequate to cover the cost of resources and presented options to cover those costs.
ACTION		President's Council approved increasing the development fee to \$50 to cover tutoring expenses for one year. An evaluation will be conducted next year.
Next Meetings	17.	The next meetings of President's Council will be as follows:  Mar 12            9:00 - 11:30 am        Board Room Mar 26            8:00 - 11:30 am        Board Room