

Minutes
PRESIDENT'S COUNCIL
Approved
February 27, 2013

PRESENT:

President Chuck Wight
Vice President Norm Tarbox
Provost Mike Vaughan
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
JoAnne Robinson

GUESTS:

Rich Hill
Dr. John Armstrong

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Early Retirement) | 2. The minutes from the February 13, 2013, meeting were approved. |
| Proposed Capital
Allocations | 3. The following Consent Calendar item was approved:

Linda Forest, Nursing, effective June 30, 2013. |
| ACTION | 4. VP Tarbox discussed recommendations for capital allocations.

President's Council approved the recommended allocation of capital funds. |
| Computers and Sales
Tax | 5. VP Tarbox reported that the legislative auditors are currently auditing universities across the state to see if they are appropriately applying state law in collection of sales tax. WSU does not charge sales tax to students and VP Tarbox feels we are on solid ground there. President Wight asked about the problems if WSU opens an Apple Store in downtown Ogden. Rich Hill, University Counsel, said there wouldn't be a problem with competing with local private industry if we only sold to students. Members of the community would be referred to a local dealer. |
| Graduation Fee | 6. VP Tarbox reminded President's Council they had discussed eliminating the graduation fee of \$30.00. Part of this money goes to pay for caps and gowns and part goes to Enrollment Services as base budget. A lot of students that qualify for an associate degree don't apply for the degree. A Graduation Fair wouldn't cover the entire cost of the caps and gowns. The Bookstore is willing to take the lead |

		on setting up a Graduation Fair, but they don't want to be responsible to pay the total expense for caps and gowns.
ACTION		President's Council approved eliminating the graduation fee and absorbing the amount of that fee. The Bookstore will take the lead on the Graduation Fair.
SFRC Recommendation for 2013-14	7.	VP Winniford presented the recommendation of the 2013-2014 Student Fee Recommendation Committee (SFRC). The committee allocated \$465,638.
ACTION		President's Council approved the SFRC recommendation.
Legislative Update	8.	VP Mortensen gave a brief update of the legislative session. They are budgeting for the effects of the federal sequester.
Capital Campaign Update	9.	VP Mortensen provided an update of the capital campaign. The campaign is currently ahead of target.
Wireless and Modem Use Policy	10.	VP Ellis advised President's Council that policy has been in review for a long time. It attempts to deal with interference of the university's wireless network when people bring their own modems. The policy would provide authority to request that personal modems be turned off. President Wight pointed out that the stated purpose of the policy goes beyond that. VP Ellis tabled the policy for further review.
Next Meetings	11.	The next meetings of President's Council will be as follows: Mar 13 8:00 am - 10:00 am Board Room Mar 27 8:00 am - 10:00 am Board Room