Minutes
Approved
PRESIDENT’S COUNCIL
March 2, 2005

PRESENT:
President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Vicki Gorrell
Interim Vice President Toni Weight
CIO Don Gardner
Wangari Wa Nyatetu Waigwa
JoAnne Robinson

GUESTS:
Brad Mortensen
Stan Greenhalgh

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

Minutes
2. The minutes from the February 23, 2005 meeting were approved with changes.

Consent Calendar
3. The following Consent Calendar items were approved:

(Department Chair Appointments)
   Michael Cena, Teacher Education, 3-year term, beginning July 1, 2005.
   Robert Walker, Radiologic Sciences, three-year appointment, beginning July 1, 2005.

(Leave Without Pay)
   Carol Hansen, Library, Academic Year 2005-06.

(Sabbatical Leaves)
   Walther N. Spjeldvik, Professor, Physics, Spring Semester 2006.
   Barbara Wachocki, Professor, Botany, Spring Semester 2006.
   Mohammad Sandossi, Professor, Microbiology, Spring Semester 2006.

Outstanding Staff Awards
4. President Millner reviewed the names recommended by the committee. President will ask the committee to prioritize the list.

Request to Restructure Communication Bachelor’s Degree
5. VP Vaughan presented a request to restructure the Communication Bachelor’s degree.
<table>
<thead>
<tr>
<th>Topic</th>
<th>Description</th>
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<tbody>
<tr>
<td>ACTION</td>
<td>President’s Council approved the request to be presented to the Board of Trustees on March 2, 2005.</td>
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<tr>
<td>Request to Restructure Athletic Training Education Program</td>
<td>6. VP Vaughan presented a request to restructure the Athletic Training Education program.</td>
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<td>ACTION</td>
<td>President’s Council approved the request to be presented to the Board of Trustees on March 2, 2005.</td>
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<tr>
<td>Protocol for Dealing with “Malware”</td>
<td>7. Don Gardner presented a proposal brought from IT Council to provide protocol to deal with “malware” on student computers. This proposal will be presented to Student Senate.</td>
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<tr>
<td>ACTION</td>
<td>President’s Council approved the protocol.</td>
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<td>Legislature Discussion</td>
<td>8. Bran Mortensen reviewed actions taken and pending by the legislature.</td>
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<td>Scholarship Requests</td>
<td>9. VP Vaughan requested consideration for waivers targeted at three groups: Sterling Scholar students not selected as winners Department of Defense Schools for children of military personnel attending high school overseas, and students who were rejected for WUE waivers.</td>
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<td>ACTION</td>
<td>President’s Council approved pilot programs for the three requested groups.</td>
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<td>Proposal for Out-of State Tuition Waivers</td>
<td>10. Toni Weight presented a request for non-resident waivers to help out-of-state students to the point where they can qualify for resident status. Students would be required to live in the residence halls.</td>
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<tr>
<td>ACTION</td>
<td>President’s Council approved the request for a pilot program.</td>
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<td>Tuition Rate Increase for 2005-2006</td>
<td>11. VP Tarbox reviewed anticipated revenue sources resulting from legislative action. President Millner suggested that because Weber State received legislative money for growth, that funding could be used to offset some of the Tier 2 tuition.</td>
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<td>ACTION</td>
<td>President’s Council agreed to target a combined Tier 1 and Tier 2 tuition increase of 8.75%</td>
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<td>Medical Benefit Options</td>
<td>12. VP Tarbox outlined options to fund the medical benefit cost increase. Changes in premium sharing, office visit co-pays and drug costs were reviewed.</td>
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<td>Category</td>
<td>Details</td>
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<td>Spring Semester</td>
<td>13. VP Tarbox reviewed budget cuts for Spring Semester.</td>
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<td>Budget Reduction</td>
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<td>Banner Tuition</td>
<td>14. VP Tarbox outlined the new tuition payment plan to accommodate the Banner conversion.</td>
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<td>Payment Policies</td>
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<tr>
<td>Update</td>
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<td>Budget Prep</td>
<td>15. VP Tarbox presented the budget preparation schedule to allow salary letters to be completed by June 6.</td>
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<td>Timetable</td>
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<td>COP Report</td>
<td>16. President Millner reported that legislative auditors would be auditing retirement benefits at all institutions.</td>
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<td>Next Meetings</td>
<td>17. The next meetings of President’s Council will be as follows:</td>
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<tr>
<td></td>
<td>Mar 9 9:00-11:30 am Business Pres. Office</td>
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<td>Mar 16 8:00-11:30 am Issues Pres. Office</td>
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<tr>
<td></td>
<td>Mar 23 8:00-11:30 am Business Pres. Office</td>
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<td>Mar 30 No Meeting</td>
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