

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**March 8, 2006**

**PRESENT:**

President F. Ann Millner  
Vice President Norm Tarbox  
Provost Michael Vaughan  
Dr. Kathy Edwards  
    for Vice President Vicki Gorrell  
Vice President Jan Winniford  
CIO Don Gardner  
Forrest Crawford  
JoAnne Robinson

**EXCUSED:**

Vice President Vicki Gorrell

**GUESTS:**

Maria Villaseñor - Signpost

Consent Calendar

(Department Chair  
Appointments)

(Associate Dean  
Appointment)

(Early Retirement)

(Sabbatical Leave)

Rental Waiver  
Request

1. The meeting convened at 8:00 a.m.
2. The following Consent Calendar items were approved:  
  
Gene Bozniak, Botany, 3-year term, beginning July 1, 2006.  
  
Brad Carroll, Physics, 3-year term, beginning July 1, 2006.  
  
Kent Kidman, Mathematics, 3-year term, beginning July 1, 2006.  
  
Craig Oberg, Microbiology, 3-year term, beginning July 1, 2006.  
  
Adolph Yonkee, Geosciences, 3-year term, beginning July 1, 2006.  
  
Kenneth Johnson, Associate Professor, Health Administrative Services, beginning July 1, 2006.  
  
Sharon Leslie, Secretary II, Health Promotion & Human Performance, beginning July 1, 2006.  
  
Gary D. Willden, Professor, Health Promotion & Human Performance, Academic Year 2006-07.
3. President Millner presented a requested from McKay-Dee Foundation for a rental waiver for the Austad Auditorium for December 2006 for their annual Cancer Center fund raiser.

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ACTION		President's Council approved the rental waiver request.
Registration Issues	4.	VP Tarbox reported that classes will no longer be dropped after students register. A communication plan will be put into effect to notify students that if they do not withdraw from the class they will be liable for payment.
Mountain Star Blood Drive	5.	VP Tarbox advised President's Council that Mountain Star approached Human Resources about doing a blood drive on campus.
Course Fee Requests	6.	Provost Vaughan reviewed course fee requests.
ACTION		President's Council approved the requested course fees.
Married Student Housing	7.	VP Winniford requested approval to continue to house married students in LaSal and Stansbury units.
ACTION		President's Council approved the request to use LaSal and Stansbury for married student housing for one more year.
Skyroom	8.	VP Winniford reported that the Skyroom will remain open through the middle of April. After that, furnishings from the Union Building renovation will be stored in that space.
Budget Calendar	9.	VP Tarbox distributed and reviewed the proposed budget calendar showing when information will be available to divisions and due dates for salary worksheets. President's Council discussed methods of notifying employees before July 28.
Diversity Report	10.	Forrest Crawford reported that applications were being reviewed from diversity lectureship applicants. The goal is to send academic units a list of lectureships that can be used in courses.  The Native American symposium was very successful. They hope to be able to tie the symposium into the existing Native American emphasis week next year.
Next Meetings	11.	The next meetings of President's Council will be as follows:  Mar 22            8:00-11:30 am    Business    Board Room Mar 29            8:00-11:30 am    Business    Board Room Apr 5             8:00-11:30 am    Business    Board Room Apr 12            No Meeting