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

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

Consent Calendar

2. The following Consent Calendar items were approved:

(Department Chair Appointments)

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.

(Associate Dean Appointment)

Kenneth Johnson, Associate Professor, Health Administrative Services, beginning July 1, 2006.

(Early Retirement)

Sharon Leslie, Secretary II, Health Promotion & Human Performance, beginning July 1, 2006.

(Sabbatical Leave)

Gary D. Willden, Professor, Health Promotion & Human Performance, Academic Year 2006-07.

Rental Waiver Request

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.
President’s Council approved the rental waiver request.

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.

VP Tarbox advised President’s Council that Mountain Star approached Human Resources about doing a blood drive on campus.

Provost Vaughan reviewed course fee requests.

President’s Council approved the requested course fees.

VP Winniford requested approval to continue to house married students in LaSal and Stansbury units.

President’s Council approved the request to use LaSal and Stansbury for married student housing for one more year.

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.

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.

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.

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