

**Minutes
Approved
PRESIDENT'S COUNCIL
March 9, 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
JoAnne Robinson

EXCUSED:

Wangari Wa Nyatetu Waigwa

Minutes	1. The meeting convened at 9:00 a.m.
Consent Calendar (Department Chair Appointments)	2. The minutes from the March 2, 2005 meeting were approved with changes. 3. The following Consent Calendar items were approved: Barry Lloyd, Chemistry, 3-year term, beginning July 1, 2005. Samuel Zeveloff, Zoology, 3-year term, beginning July 1, 2005.
2005-2006 Budget Update	4. VP Tarbox outlined discussions with the Faculty Senate Salary Committee and CSAC and PSAC chairs and co-chairs. Additional meetings are scheduled with the Faculty Senate Salary Negotiating Team and the Benefits Advisory Group. VP Tarbox also reviewed the budget urgencies list.
Storage Assessment & Recommendations	5. Don Gardner reviewed the storage assessment and recommendations received from the consulting firm engaged to analyze the WSU storage environment.
IT Security Audit Update	6. Don Gardner reported that a firm has been hired to perform penetration testing and also to analyze our policies and procedures relating to security of our computer system.
Sky Room	7. Toni Weight outlined options for future operation of the Sky Room.
ACTION	President's Council approved the option to provide a menu of sandwiches, soups and salads for the remainder of Spring semester.

Minutes - President's Council

March 9, 2005

McKay Porcelain Gift

- 8. VP Gorrell advised President's Council that in the early 1970's Jeanette McKay Morrell donated a set of porcelain to Weber State University. Family members have requested that the porcelain be returned to the McKay Family Foundation. Doug Richards from the Attorney Generals Office, has researched the issue and reports that state laws and Regents policies would allow the return of the porcelain to the McKay Family Foundation.

ACTION

President's Council approved the return of the porcelain collection to the McKay Family Foundation.

Outstanding Staff Awards

- 9. President Millner reported that after asking the committee to prioritize their recommendations, outstanding staff awards were approved as follows:

Professional Staff - Scott Allen and Rachel Bush
Classified Staff - Georgia Edwards and Chris Jolley

Next Meetings

- 10. The next meetings of President's Council will be as follows:

Mar 16	8:00-11:30 am	Issues	Pres. Office
Mar 23	8:00-11:30 am	Business	Pres. Office
Mar 30	No Meeting		
Apr 6	8:00-11:30 am	Business	Pres. Office