

Minutes
PRESIDENT'S COUNCIL
Approved
March 15, 2010

PRESENT:

President F. Ann Millner
Provost Mike Vaughan
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
Dr. Forrest Crawford
JoAnne Robinson

- | | |
|--|---|
| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar | 2. The minutes from the March 1, 2010, meeting were approved with changes. |
| Course Fees | 3. There were no Consent Calendar items. |
| ACTION | 4. Provost Vaughan reviewed the list of proposed course fees for 2010-2011 and answered questions regarding the fees. He recommended that Internal Audit look at course fees when they audit a college to determine if fees are being used for what they say the fees will be used for. |
| Earmarks | President's Council approved the proposed course fees. |
| Census Statement | 5. Provost Vaughan distributed and discussed current earmark requests submitted to Congress. Anyone interested in applying for congressional appropriations should write up the proposal and turn it in at the Provost's Office. |
| Business-Education Forum on College Learning | 7. President Millner reported that Governor Herbert had asked that we send out someone to encourage people to participate in the census. VP Mortensen recommended we put something on the web page. |
| Planning | 8. President Millner suggested that someone from the university attend the forum co-sponsored by The Association of American Colleges and Universities (AACU), the Salt Lake Chamber and the Utah System of Higher Education. The forum is on April 14. |
| | 9. President Millner asked the vice presidents to take a comprehensive look at the planning document. |

Minutes - President's Council

March 15, 2010

Next Meetings

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

Apr 12	8:00 am - 11:00 am	Board Room
May 3	8:00 am - 11:00 am	Board Room