Minutes
PRESIDENT’S COUNCIL
Approved
March 16, 2009

PRESENT:                          GUESTS:
President F. Ann Millner          Mick Gaviglio - MHTN
Vice President Norm Tarbox        Josh Vel - MHTN
Provost Michael Vaughan           
Vice President Brad Mortensen     
Vice President Jan Winniford      
Vice President Bret Ellis         
Forrest Crawford                  
JoAnne Robinson                   

1. The meeting convened at 9:00 a.m.

Minutes
2. The minutes from the March 2, 2009 meeting were approved.

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

(Early Retirement Applications)
Carrie Minnoch, Botany/Microbiology, beginning May 15, 2009.

(Sabbatical Leaves)
Clark Taylor, Multi Media Services, beginning May 15, 2009.

(Geraldine Christensen, DCHP Learning Center, beginning June 30, 2009 or May 15, 2009 if accepted into the Voluntary Separation Program)

(Department Chair Appointments)
Karen Miller, Chemistry Department, beginning May 15, 2009.
Randy Scott, Communications, 2-year term beginning July 1, 2009.
Kathleen Herndon, 3-year term beginning July 1, 2009.

4. Housing Master Plan
   Mick Gaviglio and Josh Vel from MHTN reviewed with President’s Council recommendations for renovation of Wasatch and construction of two new housing units on campus.

5. Media Request
   VP Tarbox reported that he was anticipating a phone call from the Standard Examiner asking for information on Weber State University’s voluntary separation program. He planned to tell them that there were 75 applicants and 50 were accepted.

6. Financial Ratios
   VP Tarbox advised President’s Council that a new template had been developed for reporting to the Board of Regents and the Board of Trustees. Each of the higher education institutions has been asked to provide four years of data in the new format. This new template provides a common way of measuring the financial health of the institutions.

7. Moench Mall
   VP Tarbox advised President’s Council that a landscaping project planned for the summer would move the trees growing on the center of the Moench Mall to the outside of the mall. This would make it possible to see the Bell Tower Plaza and the water feature as you walk up the campus. President Millner requested that they work with the Botany Department and the Environmental Committee.

8. Course Fee Changes
   Provost Vaughan reviewed requested course fee changes with President’s Council. President Millner asked that Accounting Services review these fees and determine how much money is being brought in by department.

   ACTION
   President’s Council approved the course fees.

9. Hurst Center Rental Rates
   VP Mortensen presented proposed fees for the rental of rooms in the Hurst Center. Staff will move into the building the week of May 4. A grand opening will be held on May 28.

   ACTION
   President’s Council approved the proposed rental fees for the Hurst Center.

10. Quasi Endowment
    VP Mortensen reported that funds from the Eccles Chair Endowment have been accumulated in the Accounting Department. They would like to create a quasi endowment to benefit the department.

   ACTION
   President’s Council approved the creation of the quasi endowment.
Putting Students Through (PST)

11. VP Winniford asked for recommendations for a speaker for the PST program.

2009-2010 Budget

12. VP Tarbox distributed a first draft of the 2009-2010 budget.

Next Meetings

13. The next meetings of President’s Council will be as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mar 30</td>
<td>8:00 - 11:00 am</td>
<td>Board Room</td>
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<tr>
<td>Apr 06</td>
<td>8:00 - 11:00 am</td>
<td>Board Room</td>
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