

Minutes
PRESIDENT'S COUNCIL
Approved
March 16, 2009

PRESENT:

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

GUESTS:

Mick Gaviglio - MHTN
Josh Vel - MHTN

Minutes

Consent Calendar

(Early Retirement
Applications)

(Sabbatical Leaves)

(Department Chair
Appointments)

1. The meeting convened at 9:00 a.m.
2. The minutes from the March 2, 2009 meeting were approved.
3. The following Consent Calendar items were approved:
 - Carrie Minnoch, Botany/Microbiology, beginning May 15, 2009.
 - Earl Bullock, Jr., Athletics, beginning May 15, 2009.
 - Joy Richie, Financial Aid, beginning May 15, 2009.
 - Debra Boswell, Health Science, beginning May 15, 2009.
 - Clark Taylor, Multi Media Services, beginning May 15, 2009.
 - Larry Jensen, Landscape, beginning May 15, 2009.
 - Geraldine Christensen, DCHP Learning Center, beginning June 30, 2009 or May 15, 2009 if accepted into the Voluntary Separation Program
 - 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.
Housing Master Plan	4.	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.
Media Request	5.	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.
Financial Ratios	6.	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.
Moench Mall	7.	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.
Course Fee Changes	8.	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.
Hurst Center Rental Rates	9.	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.
Quasi Endowment	10.	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)

2009-2010 Budget

Next Meetings

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

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

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

Mar 30	8:00 - 11:00 am	Board Room
Apr 06	8:00 - 11:00 am	Board Room