Minutes
Approved
PRESIDENT’S COUNCIL
March 23, 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
Wangari Wa Nyatetu Waigwa
JoAnne Robinson

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

Minutes
2. The minutes from the March 9 and March 16, 2005
meetings were approved with changes.

Consent Calendar
3. The following Consent Calendar items were approved:
   (Sabbatical Leave)
   Lee Sather, Professor, History, January 1, 2006 through
   December 31, 2006.
   (Department Chair Appointments)
   Drex Brooks, Visual Arts, three-year term, beginning July
   1, 2005.
   (Phased Early Retirement)
   Allen Simkins, Accounting, beginning July 1, 2005.

Pioneer Day Parade
4. Toni Weight advised President’s Council that Weber State
   University had been invited to again participate in the
   Pioneer Day Parade in July.

ACTION
President’s Council approved the use of one-time funds to
participate in the Ogden Pioneer Day Parade.

Campus Feedback on Comp Package & Benefit Changes
5. VP Tarbox discussed the feedback received from CSAC,
   PSAC and the Faculty Salary negotiation team regarding
   the proposed compensation package and benefit changes.

IT Infrastructure Needs
6. Don Gardner reported on expenses to be incurred for
   hardware and memory upgrades. In addition, an outside
   consultant has made several major recommendations as the
   result of an audit they performed that will require
   organizational changes.
WSU Davis Sign

7. VP Gorrell reviewed with President’s Council drawings for a sign structure at the Davis campus.

Next Meetings

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Room</th>
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</thead>
<tbody>
<tr>
<td>Apr 6</td>
<td>8:00-11:30 am</td>
<td>Business</td>
<td>Pres. Office</td>
</tr>
<tr>
<td>Apr 13</td>
<td>9:00-11:30 am</td>
<td>Business</td>
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<tr>
<td>Apr 20</td>
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<tr>
<td>Apr 27</td>
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