

Minutes
PRESIDENT'S COUNCIL
Approved
March 26, 2008

PRESENT:
President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Interim Vice President Brad Mortensen
Interim CIO Jean Fruth
JoAnne Robinson

GUESTS:
Jerry Bovee

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Sabbatical Leave Requests) | 2. The minutes from the March 12, 2008 meeting were approved.

3. The following Consent Calendar items were approved:

Hal Crimmel, Associate Professor, English, Spring Semester 2009.

Sara Dant Ewert, Associate Professor, History, Spring Semester 2009.

Stacy Palen, Assistant Professor, Physics, Academic Year 2008-09.

Kathleen Stevenson, Associate Professor, Visual Arts, Fall Semester 2008. |
| Salary and Benefits Update Memo | 4. President's Council reviewed the Salary and Benefits update memo that will be sent to all faculty and staff. |
| NCAA Review | 5. Jerry Bovee, Director of Administrative Support Services, presented information regarding how other institutions have performed the required audit of student athlete support services. Provost Vaughan stated that he would ask Bruce Davis to conduct this audit. |
| Salt Lake Chamber "A Giant in Our City" Event | 6. President Millner reported that the Salt Lake Chamber will be honoring Bill Nelson from Intermountain Healthcare. Weber State will purchase a table for this event. |

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| Ogden/Weber ATC Annual Scholarship Dinner | 7. | WSU will also purchase a table for the Ogden/Weber Applied Technology College Annual Scholarship Dinner on May 20. |
| 2008-2009 Charges | 8. | VP Winniford distributed information on proposed facilities charges for 2008-2009. Small increases are proposed for four areas. President's Council asked VP Winniford to make sure charges for the climbing wall and bowling alley are in line with charges at local commercial enterprises. |
| Use of Aerospace and Defense Funding | 9. | Brad Mortensen reported that the Governor's Office wants to know how we plan to use this money. The funds will be used to cover 3 1/3 current faculty positions, two additional faculty to be hired and some operating expenses. |
| Wildcard Fee Increase | 10. | President's Council approved a \$1.00 increase of the Wildcard fee. This will be presented to the Board of Trustees for their approval. |
| Promotion, Tenure and Emeriti Faculty Recommendations | 11. | Provost Vaughan presented recommendations for promotion, tenure and emeriti faculty. |
| ACTION | | President's Council approved the recommendations for promotion, tenure and emeriti faculty. These recommendations will now be presented to the Board of Trustees for their approval. |
| Proposal for Major in Athletic Therapy | 12. | Provost Vaughan advised President's Council that this proposed major is currently an emphasis. |
| ACTION | | President's Council approved the proposed major in athletic therapy. This will now go to the Board of Trustees for their approval. |
| USHE Network Security Assessment | 13. | Jean Fruth reported that a security team visited all higher education institutions and tried to break into their system. WSU is moving forward on all issues. Some of the issues found had already been identified. This report is being presented to the Board of Regents. |
| National Advisory Council (NAC) | 14. | President's Council discussed agenda items for the NAC meeting on April 4. |

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Next Meetings

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

Apr 30	8:00 - 11:30 am	Board Room
May 28	9:00 - 11:30 am	Board Room