

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**March 30, 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:**

Stephanie Hollist  
Bill Fruth  
Julie Park

- |  |   |
|--|---|
| Minutes  | 1. The meeting convened at 8:00 a.m.  |
| Consent Calendar<br>(Early Retirement Applications)                  | 2. The minutes from the March 16, 2009 meeting were approved with changes.<br><br>3. The following Consent Calendar items were approved:<br><br>Earl D. Bullock, Jr., Athletics, beginning May 15, 2009<br><br>Larry J. Jensen, Landscape, beginning May 15, 2009<br><br>Shirleen Hanchett, Nursing, beginning May 15, 2009<br><br>Becky Sneddon, Academic Support Services, beginning May 15, 2009<br><br>Julie Warnick, Telecommunication and Business Education, beginning May 15, 2009<br><br>Kayleen Merx, Performing Arts, beginning May 15, 2009 |
| Big Sky Conference   | 4. The Big Sky Conference provides web casts of games. President Millner showed a video of what Eastern Washington University is doing with those web casts.  |
| Tuition Benefits   | 5. VP Tarbox reported that he has talked to Faculty Senate, PSAC and CSAC. Work will now begin to redefine the benefits.  |
| PPM 5-25c, Small Purchases and Emergency Procurement, P-Card Changes | 6. Requested changes to this policy will change the single purchase limit from \$1,000 to \$1,500, and change the monthly limited from \$5,000 to \$7,500.  |

**Minutes - President's Council**

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ACTION

President's Council approved the requested changes to PPM 5-25c

Parking Rate Increase

- 7. VP Tarbox advised President's Council that the Parking Committee has requested an approximately 3% increase for 2009-2010. "A" permits will increase from \$97 to \$100, and "W" and "RW" permits will increase from \$62 to \$64. No increase was recommended for parking at the Dee Events Center.

ACTION

President's Council approved the requested increase in parking fees.

Budget Guidelines

- 8. VP Tarbox reviewed 2010 budget guidelines and timelines.

PPM 9-10, Due Process/Definition of Terms

- 9. Provost Vaughan reviewed requested changes to PPM 9-10, Due Process/Definition of Terms.

ACTION

President's Council approved the requested changes to PPM 9-10. The policy changes will be submitted to the Board of Trustees for their approval.

Sodexo Guidelines for Serving Alcohol at Third-Party Events

- 10. Bill Fruth and Stephanie Hollist reviewed suggested guidelines. President's Council requested more information on rental of the Sky Suites, pricing and required insurance.

Quarterly Information Security Update

- 11. Julie Park reported that a team from the Utah State Higher Education office performed a security assessment at Weber State University. Issues were identified in e-mail security, physical security, operational systems and application updates. All issues are being addressed.

Next Meetings

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

Apr 13	9:00 - 11:00 am	Board Room
May 4	8:00 - 11:00 am	Board Room
May 11	8:00 - 11:00 am	Board Room
May 18	9:00 - 11:00 am	Board Room