

**Minutes
PRESIDENT'S COUNCIL
Approved
April 9, 2012**

PRESENT:

President F. Ann Millner
Provost Mike Vaughan
Vice President Norm Tarbox
Vice President Jan Winniford
VP Bret Ellis
JoAnne Robinson

EXCUSED:

Vice President Brad Mortensen
Dr. Forrest Crawford

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Administrative Leave)
(Special Leave) | 2. The minutes from the March 19, 2012, meeting were approved.

3. The following Consent Calendar items were approved:

G. Richard Hill, University General Counsel, 3-month administrative leave, beginning May 15, 2012.

Brady Brower, Assistant Professor, History, 1-year leave beginning July 1, 2012. |
| West Kaysville Property | 4. VP Tarbox reported that they would be issuing a Request for Proposal (RFP) for the sale of the West Kaysville property owned by Weber State University. This will provide an understanding of what the current market is. Proceeds from the sale of this property will help defray costs of purchasing property in the Hooper area. |
| ACTION | President's Council approved the issuance of an RFP for the sale of the west Kaysville property. |
| FM Assessment | 5. VP Tarbox provided a copy of the assessment done on Facilities Management for accreditation purposes. The review team made 72 recommendations, mostly on communication issues. |
| Late Retirement Incentives | 6. VP Tarbox reviewed with President's Council information relating to a possible late retirement incentive. |
| UTA EdPass Point of Service Fee | 7. VP Tarbox advised President's Council that a \$20.00 |

	service fee will be charged on each EdPass issued for 2012-2013.
Policy and Procedures Revisions	8. Provost Vaughan submitted proposed revisions to the following policies: <ul style="list-style-type: none">- PPM 4-2, Catalog Requirements- PPM 4-21a, Awarding of Transfer Credit and Credit by Examination or Petition- PPM 6-2, Admissions- PPM 6-3, Registration Dates and Deadlines: Appointments, Add, Cancel, and Withdrawal- PPM 8-6, Faculty Appointments
ACTION	President's Council approved the proposed policy revisions. The requested revisions will be submitted to the Board of Trustees for their approval.
Promotion, Tenure and Emeriti Recommendations	9. Provost Vaughan presented Promotion, Tenure and Emeriti Faculty recommendations as a result of the 2011-2012 Tenure and Ranking Review process.
ACTION	President's Council approved the proposed Promotion, Tenure and Emeriti Faculty recommendations. These recommendations will be submitted to the Board of Trustees for their approval.
Presidential Search Budget	10. President Millner discussed the budget for the presidential search.
Next Meetings	11. The next meetings of President's Council will be: May 14 8:00 am - 11:00 am Board Room