

Minutes
PRESIDENT'S COUNCIL
Approved
April 11, 2007

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Jan Winniford
Interim Vice President Brad Mortensen
CIO Don Gardner
JoAnne Robinson

GUESTS:

Mike Davies
Dane LeBlanc
Cherrie Nelson
Sara Petty
Georgia Petty
Hillary Wallace
Jon Anderson
Kathy Edwards

Minutes

1. The meeting convened at 9:00 a.m.

2. The minutes from the March 28, 2007 meeting were approved.

Consent Calendar

3. The following Consent Calendar items were approved:

(Sabbatical Leave)

David Ferro, Associate Professor, Computer Science, Fall Semester 2007.

(Department Chair Appointment)

Jim Jacobs, Visual Arts, 1-year term as Interim Chair, beginning July 1, 2007.

Pandemic Plan Presentation

4. VP Tarbox reported that responsibility for emergency response was being assigned to the Police Department. Chief Dane LeBlanc gave a presentation on the effort underway to prepare for a pandemic.

WSU Bulletin Board

5. Cherrie Nelson and Sara Petty demonstrated the new Bulletin Board that will be activated in the near future.

New Weber.edu Web Site Design

6. Kathy Edwards, Executive Director of University Communications, previewed the new web site design with President's Council. Student orientation groups will be invited to view the site and provide feedback.

UTA EdPass Update

7. VP Tarbox reported that the cost for the EdPass program will remain the same next year. There has been an increase in the rate, but a decrease in utilization for the first time in five years. The committee would like to push the card out to all students.

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ACTION

President's Council approved pushing the EdPass card out to all students.

Food Services Update

8. VP Tarbox and VP Winniford discussed the recent RFP for food services.

Bell Tower Plaza Update

9. President's Council discussed features that could be added to the upgrade of the Bell Tower Plaza.

Next Meetings

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

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|--------|---------------|------------|
| Apr 25 | No Meeting | |
| May 2 | 8:00-11:30 am | Board Room |