

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
April 28, 2004**

**PRESENT:**

President F. Ann Millner  
Vice President Norm Tarbox  
Interim Provost Kathleen Lukken  
Interim Vice President Toni Weight  
Vice President Vicki Gorrell  
CIO Don Gardner  
Forrest Crawford  
JoAnne Robinson

**GUESTS:**

Rich Hill  
Kathleen Miller

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|--|---|
| Minutes  | 1. The meeting convened at 9:00 a.m.  |
| Consent Calendar<br><br>(Department Chair<br>Re-Appointment) | 2. The minutes from the April 21, 2004, meeting were approved with changes.<br><br>3. The following Consent Calendar item was approved:<br><br>Betty Tucker, Instructor, Information Systems & Technologies, three-year term, beginning July 1, 2004.   |
| Proposed Room Rate<br>Schedule for WSU<br>Davis              | 4. Kathleen Lukken reviewed the proposed room rate schedule for the Davis campus facilities.  |
| ACTION   | President's Council approved the proposed room rental schedule.   |
| Policy Changes   | 5. Kathleen Lukken presented proposed changes to the following policies:<br>PPM 1-13, Faculty Senate Constitution & Bylaws<br>PPM 8-11, Evaluation of Faculty Members<br>PPM 4-12, Instructional Development<br>PPM 4-13, Charge Back Policy for Instructional Development<br>PPM 4-14, Learning Resources Policy Committee<br>PPM 4-15, Acquisition of Learning Materials<br>PPM 4-15a, Faculty Use of Library Materials<br>PPM 4-15c, Faculty Inter-Library Loans<br>PPM 6-1, Residency<br>PPM 6-2, Admissions<br>PPM 6-2a, Awarding of Transfer Credit |

PPM 6-6a, Attendance Tracking for Financially-Aided and Veteran Students  
 PPM 6-8, Student Fee Philosophy  
 PPM 6-10, Student Alcohol and Drug Policy  
 PPM 6-11, Eligibility for Student Activities  
 PPM 6-12, Counseling and Testing  
 PPM 6-14a, Student Health Center  
 PPM 6-16, Student Civil Rights Grievance Procedure  
 PPM 6-17b, Recording Fee  
 PPM 6-17c, Financial Obligations of International Students  
 PPM 6-18, Seating Policy, Basketball and Football

ACTION

President's Council took the following action:  
 PPM 1-13 - approved editorial changes  
 PPM 8-11 - recommended approval to Board of Trustees  
 PPM 4-12 - recommended approval to Board of Trustees  
 PPM 4-13 - recommended approval to Board of Trustees  
 PPM 4-14, PPM 15, 15a & 15b - recommended approval to Board of Trustees  
 PPM 6-1 - recommended approval to Board of Trustees  
 PPM 6-2 - recommended approval to Board of Trustees  
 PPM 6-2a - recommended approval to Board of Trustees  
 PPM 6-6a - hold for further review  
 PPM 6-8 - approved editorial changes  
 PPM 6-10 - approved editorial changes  
 PPM 6-11 - approved editorial changes  
 PPM 6-12 - approved deletion of policy  
 PPM 6-14a - recommended approval to Board of Trustees  
 PPM 6-16 - recommended approval to Board of Trustees  
 PPM 6-17b - approved editorial changes  
 PPM 6-17c - recommended approval to Board of Trustees  
 PPM 6-18 - hold for further review

December Bonus Amounts

- 6. VP Tarbox provided details on the bonus to be distributed to employees in December.

Emergency Response Update

- 7. This item was pulled from the agenda. It will be discussed at a later date.

Bookstore Follow-up

- 8. VP Tarbox reviewed interim changes that are being implemented at the bookstore.

One-Time R&R Items

- 9. VP Tarbox recommended that one-time funds be placed in an R&R account for campus projects.

ACTION

President's Council approved the recommendation to place one-time funds in an R&R account for campus projects.

WildCat ID

- 10. Don Gardner presented a plan to provide a single network ID to be used for access to all network services, including the WSU portals.

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Risk Assessment  
Model

- 11. Kathleen Miller presented an overview of the Enterprise Risk Management program. Pilot projects will be completed in several departments to evaluate the program.

Next Meetings

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

May 5	8:00 - 11:30 am	Business	Board Room
May 12	No Meeting		
May 19	8:00 - 11:30 am	Business	Pres Office
May 27 (Th)	8:00- 4:30 am	Retreat	