

Minutes
PRESIDENT'S COUNCIL
Approved
May 3, 2010

PRESENT:
President F. Ann Millner
Provost Mike Vaughan
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
Dr. Forrest Crawford
JoAnne Robinson

GUESTS:
Cherrie Nelson
R C Callahan
Kathy Edwards
Julie Park

Minutes	1. The meeting convened at 8:00 a.m.
Consent Calendar	2. The minutes from the April 12, 2010, meeting were approved.
Health Care Reform Issue	3. There were no Consent Calendar items.
Customer Service Mystery Caller Results	4. Cherrie Nelson informed President's Council that new requirements in the Fair Labor Standards Act required employers to provide reasonable break time for nursing mothers and a private area. There is a room that can be used in the Miller Administration Building and there are rooms in the Union Building that can be designated. VP Tarbox added that legal counsel says WSU needs to do our best to comply.
PCI Compliance	5. R.C. Callahan presented the results of mystery shopper calls and visits conducted in March and April. One hundred percent scores rose from 52 in the Fall to 75. President Millner suggested that conducting these tests once a year is probably enough. Vice presidents were asked to review the questions asked and see if they should be revised.
Proposed Wildcard Changes	6. Julie Park reported that this item would be rescheduled at a later time.
	7. VP Winniford reported that during a recent audit of the Wildcard Office questions arose over who receives cards and what benefits are associated with the cards. President's Council agreed that Wildcards will no longer be issues to student families, but those that already have them will be

	grandfathered. President Millner requested more information about faculty/staff groups.									
2009-2010 President's Annual Report - Topics and Theme Discussion	8. Kathy Edwards discussed the defining characterization of this year, focusing on national recognitions. President's Council discussed events that could be included in the annual report.									
Senate Bill 81 Reports	9. Provost Vaughan advised President's Council that Senate Bill 81 requires WSU to file a report with the Governor, Speaker of the House and President of the Senate. President recommended that it be determined if this report would be a system report from the Commissioner of Higher Education's Office.									
R&R Funds	10. VP Tarbox requested approval to take \$1 million from the R&R money for bonded buildings for the new housing project for 2010-2011.									
ACTION	President's Council approved the request to take \$1 million from R&R money for bonded buildings for the new housing project.									
Wildcard Bonus	11. VP Winniford reported that President's Council last year approved loading money on employee's Wildcards as part of Opening of School events. There was enough money left over to do that again this year.									
Apple Executive Forum	12. VP Ellis discussed the possibility of WSU faculty or staff attending the Apple Executive Forum which will be focusing on the future of mobile computing.									
Next Meetings	13. The next meetings of President's Council will be as follows: <table border="0"><tr><td>May 19</td><td>8:00 am - 11:00 am</td><td>Board Room</td></tr><tr><td>(Wednesday)</td><td></td><td></td></tr><tr><td>Jun 21</td><td>8:00 am - 11:00 am</td><td>Board Room</td></tr></table>	May 19	8:00 am - 11:00 am	Board Room	(Wednesday)			Jun 21	8:00 am - 11:00 am	Board Room
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