

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**May 9, 2011**

**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

Minutes

1. The meeting convened at 8:00 a.m.

2. The minutes from the April 4, 2011, meeting were approved.

Consent Calendar

3. The following Consent Calendar items were approved:

(Early Retirement)

Judy Glomman, Health Promotion and Human Performance, beginning June 30, 2011.

Ronald Duane Peterson, Computer Science, beginning June 30, 2012.

(Department Chair Appointments)

Chloe Merrill, Child and Family Studies, 2-year appointment, beginning July 1, 2011.

Jack Loughton, Health Promotion and Human Performance, 2-year appointment, beginning July 1, 2011.

Jack Mayhew, Teacher Education, 2-year appointment, beginning July 1, 2011.

Saudi Student Support

4. VP Tarbox reported that, during a recent visit, the Saudi Consulate had requested additional support for 200 Saudi students. This is currently base funded without revenue enhancement. President's Council discussed options for funding this support. VP Tarbox, VP Winniford and

	<p>Provost Vaughan will meet to determine the best way to fund the support.</p>
Salary Letters	<p>5. VP Tarbox asked if salary letters should be prepared even though no salary increases were funded by the legislature. President Millner said people expect to get a salary letter even if there are no increases. VP Tarbox advised President's Council that the salary letters would be completed by the end of the first week in June.</p>
FM Shop Rate Charges	<p>6. VP Tarbox presented proposed Facilities Shop Rate Changes to be effective July 1. He explained that non-E&amp;G construction has to pay its own way. If current market rates were used it would include sizable increases. The proposed rate increases were held to no more than a 7% increase, which is substantially behind market.</p> <p>Provost Vaughan commented that in mixed-use buildings, someone can make changes that create increased expenses for people in another division. President Millner suggested that Kevin Hansen be included in conversations regarding projects that will increase costs to other divisions.</p>
ACTION	<p>President's Council approved the proposed shop rate charges.</p>
Facebook and Customer Service	<p>7. VP Mortensen explained how feedback and comments on Facebook were passed along to interested parties.</p>
College of Applied Science and Technology Tenure Document	<p>8. Provost Vaughan presented requested changes to the College of Applied Science and Technology Tenure Document for approval.</p>
ACTION	<p>President's Council approved the requested changes to the tenure document. The document will be submitted to the Board of Trustees for their approval.</p>
Dr. Ezekiel R. Dumke College of Health Professions Tenure Document	<p>9. Provost Vaughan presented requested changes to the Dr. Ezekiel R. Dumke College of Health Professions Tenure Document.</p>
ACTION	<p>President's Council approved the requested changes to the tenure document. The document will be submitted to the Board of Trustees for their approval.</p>

**Minutes - President's Council**

**May 9, 2011**

PPM 8-12, Dated Guidelines for the Ranking Tenure Review Process

- 10. Provost Vaughan reported that changes were being requested to PPM 8-12, Dated Guidelines for the Ranking Tenure Review Process.

ACTION

President's Council approved the requested changes to PPM 8-12. The policy will be submitted to the Board of Trustees for their approval.

PPM 8-23, Probationary Period for Tenure

- 11. Provost Vaughan submitted requested changes to PPM 8-23, Probationary Period for Tenure for review by President's Council.

ACTION

President's Council approved the proposed changes to PPM 8-23. The policy will be submitted to the Board of Trustees for their approval.

COP Materials

- 12. President Millner discussed changes made to the benefits program and the method being used to equalize the cut.

Capital Development Prioritization

- 13. President Millner outlined the process the Commissioner's Office will use to prioritize capital development projects.

Others

- 14. Provost Vaughan reported that the Weber Edge program, that allows out-of-state students who live in the dorms to pay resident tuition, will turn away 80 students Fall semester.

Next Meetings

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

June 13                      8:00 am - 11:00 am                      Board Room