PRESENT:
President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Vicki Gorrell
Vice President Jan Winniford
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

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

Minutes
2. The minutes from the May 3, 2006 meeting were approved with changes.

Consent Calendar
3. There were no Consent Calendar items.

Opening of School Meetings
4. President’s Council discussed possible locations and topics for Opening of School meetings.

Microsoft Campus Agreement vs. Academic Select Agreement
5. Don Gardner reported that Weber State was now at a point to consider participating in the Microsoft Campus Agreement program. Because of a gift and the Microsoft employee match program, WSU has not needed to participate in the campus agreement program before. Mr. Gardner will work with VP Tarbox to determine the best way to fund this expense.

Service Oriented Architectures (SOA)
6. Don Gardner gave a presentation on Service Oriented Architectures.

Undergraduate Waivers
7. Provost Vaughan provided information and recommendations regarding use of available waivers. He asked President’s Council to study the material to prepare for discussion at the May 17 meeting.

Next Meetings
8. The next meetings of President’s Council will be as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 17</td>
<td>8:00-11:30 am</td>
<td>Business Board Room</td>
</tr>
<tr>
<td>May 24</td>
<td>10:00-11:30 am</td>
<td>Business Board Room</td>
</tr>
<tr>
<td>May 31</td>
<td>8:00 am-4:30 pm</td>
<td>Planning</td>
</tr>
<tr>
<td>Jun 7</td>
<td>8:00-11:30 am</td>
<td>Business Board Room</td>
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