Minutes
PRESIDENT'S COUNCIL
Approved
May 14, 2012

PRESENT: EXCUSED:
President F. Ann Millner   Forrest Crawford
Provost Mike Vaughan
Vice President Norm Tarbox
Brett Perozzi for Jan Winniford
Vice President Bret Ellis
Vice President Brad Mortensen
Laurell Martinez for JoAnne Robinson

The meeting convened at 8:00 a.m.

Minutes	1. The minutes from the April 9, 2012, meeting were approved.
Housing Bldg. #3 Color Selection	2. Representatives from MHTN presented the final color selection for the Housing Building #3. All paint and flooring colors were approved by the selection committee. The bidding will go out May 20.
Davis Professional Building Color Selection	3. Representatives from GSBS presented the final color selection for the Davis Professional Building.

3. Representatives from GSBS presented the final color selection for the Davis Professional Building.
   • Exterior: The brickwork is consistent with the existing building.
   • Interior: Color selection decisions were made jointly with GSBS's interior designer and WSU's planning committee. Each department was specific about their choices, and they chose colors from the approved list. WSU's Purchasing Department was also included so that the committee's intentions would be communicated. Bids opened May 2.

   There was speculation about the location of a third building, and it was generally felt it should be built on the other side of the mall, which would open up the east entrance. In any case, the look should remain consistent.

   There is a lot of interest on the Board of Trustees about the new building; Norm will share the progress information at the next Trustees meeting.

Carbon Off-Set Reminder

4. Norm reminded the council that WSU will be going to Fiscal Year 2013 soon, and $40,000 will be pulled from the vice

	presidents' budgets. Hopefully, at some point, this will be centrally funded.
Enrollment Projections	5. Enrollment projections for the Board of Regents were reviewed. These figures will be used for capital facilities discussions and decisions.
Northwest Schedule	6. Mike was informed last week that Northwest Accreditation is not going to visit this year. The report for Standard 1 and 2 (year 3) has been drafted. Mike wants to finalize the draft this summer so it will be ready when we write the comprehensive report for the 2014 visit.
Indicator and Measures	7. There are two levels of change: 1) Change the actual indicator; 2) Change actual data. Jan Winniford wants to make some changes in measures in her area. Mike took this to council in March, and they think it's too late to change now. He would like to set a November 15th deadline to update the actual data for the report. Norm felt a November 15 deadline would be a problem for his area. Mike can support a December 15th deadline for other areas, but November 15th is the academic affairs deadline.
Adobe Software Licenses	8. Academic Technology Assessment polled faculty about what they're missing from software licensing, and Adobe was a consistent response. The vice presidents were asked to assess the need/interest for Adobe licensing in their respective divisions and to determine if they're willing to put budget money into bundling for an institutional license.
Waldo Cloud Storage	9. Bret presented information about options for document/data storage and file sharing: WSU's "G" & "H" drives, Dropbox, Google Drive, and potentially Weber Box. Primarily, it is important to ensure data security. Documents should be accessible to particular groups on various platforms, i.e., tablets/androids and Macs. The Weber Box would be WSU's private cloud, which is important to ensure security. With a $25,000 subsidy from President's Council, the cost to departments would be $12-15/month/user. It is noted that some departments on campus are already using Dropbox, and it is important to attract them to Weber Box. President's Council approved the $25,000 allocation.

Google Indoor Maps	10. Google requested ability to do indoor mapping by using our fire safety maps, room numbers, exits, etc. Bret suggested we wait on this, and the council agreed.
Payment Card Industry (PCI)	11. WSU has done a good job of implementing the PCI standards where credit cards are used on campus. WSU's Information Security Office is requesting President Council's permission to have internal audit scan for personally identifiable information such as credit card numbers and social security numbers as prt of our internal audit reviews. This is addressed in our security policy, and this is an endorsement of the policy.
Board of Trustees	12. The June meeting is a business meeting; Alan Hall is still interested in a Board of Trustees retreat. The August meeting is an appropriate time frame for this topic. Ann asked for further input on the Board's involvement.

Next Meeting: June 4   8:00am-11:00am   Board Room