

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**May 17, 2006**

**PRESENT:**

President F. Ann Millner  
Vice President Norm Tarbox  
Provost Michael Vaughan  
Dr. Kathy Edwards for  
    Vice President Vicki Gorrell  
Vice President Jan Winniford  
CIO Don Gardner  
Forrest Crawford  
JoAnne Robinson

**EXCUSED:**

Vice President Vicki Gorrell

**GUESTS:**

Bruce Davis  
Bruce Bowen  
Steve Nabor

Minutes

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

2. The minutes from the May 10, 2006 meeting were approved.

Consent Calendar

3. The following Consent Calendar item was approved:

(Department Chair Appointment)

Hal Elliott, Geography, 3-year term, beginning July 1, 2006

Microsoft Campus Agreement vs. Academic Select Agreement

4. Don Gardner recommended that a fee be added to the cost of new computers to fund the Microsoft Campus Agreement. The cost of the computers should remain about what we are currently paying and we would receive the XP Professional licenses and other software. The deadline to participate in the state discount is May 30.

**ACTION**

Don Gardner will meet with VP Tarbox to determine how to set up an account to fund this agreement.

Academic Affairs Growth Incentives

5. Provost Vaughan discussed possible growth incentive programs that could be implemented.

NUAMES Partnership

6. Bruce Davis, director of the Davis campus, outlined a plan to partner with the Northern Utah Academy for Math, Engineering and Science (NUAMES). NUAMES would erect six modular buildings and have use of four additional classrooms during the day. WSU would have use of the modular buildings for evening classes. When a second building is built at the Davis campus, NUAMES would provide a portion of the funding and have use of classrooms in that building during the day.

**Minutes - President's Council**

**May 17, 2006**

Undergraduate  
Tuition Waivers

- 7. Bruce Bowen reviewed proposals for use of available waivers. He recommended that Scenario A be adopted. If all waivers aren't used by housing, they will be released for other uses.

ACTION

President's Council approved the Scenario A proposal for 2006-2007 and 2007-2008 and approved moving \$90,000 from residual loan funds to scholarship funds.

Graduate Tuition  
Waivers

- 8. Provost Vaughan informed President's Council that there is available capacity to award waivers to graduate students. Academic Affairs will develop a plan for awarding waivers to graduate students.

Next Meetings

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

May 17	8:00-11:30 am	Business	Board Room
May 24	10:00-11:30 am	Business	Board Room
May 31	8:00 am-4:30 pm	Planning	
Jun 7	8:00-11:30 am	Business	Board Room