

Minutes
PRESIDENT'S COUNCIL
Approved
May 19, 2010

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

GUESTS:
Cherrie Nelson

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar

(Sabbatical Leave
Requests) | 2. The minutes from the April 12, 2010, meeting were approved. |
| (Early Retirement
Requests) | 3. The following Consent Calendar items were approved:

John Cavitt, Zoology, Spring Semester 2011

Charles Davidson, Chemistry, Spring Semester 2011

Mohammad Sondossi, Microbiology, Spring Semester 2011

Kent Kidman, Mathematics, Spring Semester 2011

Ronald Galli, Physics, Spring Semester 2011

Richard Ford, Geosciences, Spring Semester 2011

Donna Lee Rigby, Veterans Upward Bound, beginning June 15, 2010

Raymond Wong, Teacher Education, beginning June 20, 2011. |
| (Department Chair
Appointments) | Michelle Heward, Criminal Justice, 3-year term, beginning July 1, 2010.

Craig Bergeson, Foreign Languages, 3-year term, beginning July 1, 2010. |

	<p>Marie Kotter, Health Sciences, 2-year term, beginning July 1, 2010.</p> <p>Kraig Chugg, Health Sciences, 1-year term, beginning July 1, 2012.</p>
Early Retirees on Grant Funding	4. Cherrie Nelson asked President's Council for guidance on funding early retirement for employees hired using federal grant money. It was suggested that Human Resources determine how has been funded in the past.
Update on Background Check Process	5. Cherrie Nelson reported that the committee had taken into consideration feedback from President's Council. They are going to divide positions into two groups: security sensitive positions and non-security sensitive positions. President Millner recommended that the policy be revised and discussed with the appropriate groups on campus.
Endowment Spending Rate	6. VP Tarbox advised President's Council that the Investment Committee had recommended a payout rate of 3 percent, reserving the right to change it if necessary.
Housing Discussion	7. VP Tarbox reviewed the status of the new housing construction project. A builder will be selected for Phase 1 on May 20. That phase includes tearing down Stansbury Hall and putting in a new 160-bed building. VP Tarbox added that he believes it is advantageous for the university to move forward with the rest of the project as quickly as possible and bring a new building on line each Fall for the three consecutive years. The June Board of Regents meeting is being targeted for final authorization to issue bonds.
Protecting University Resources Memo	8. President Millner distributed copies of a memo that the State Board of Regents wants distributed to faculty and staff.
Bundling Fees	9. Provost Vaughan advised President's Council that in a number of areas, TERM project labs and labs for electronic engineering, large numbers of computers are being purchased that don't require the usual software to be loaded. VP Ellis added that a number of labs don't require any of the Microsoft products which are part of the bundling fee
ACTION	The Information Security Task Force will be asked to look at this issue and determine if a different system could be used.

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Digital Copy
Machines

10. VP Ellis reported that there is some concern regarding copy machines that have been leased for use at the university may be sent off campus with sensitive information stored on their hard drive.

ACTION

VP Tarbox will assemble a group to look at this issue.

Berry Property

11. VP Mortensen told President's Council that they two pieces of property Tony Berry left Weber State University have cleared probate. The intention is to liquidate them as soon as possible

Next Meetings

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

Jun 21	8:00 am - 11:00 am	Board Room
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