

**Minutes
PRESIDENT'S COUNCIL
Approved
June 4, 2012**

PRESENT:

President F. Ann Millner
Provost Mike Vaughan
Mr. Jerry Bovee for
 Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Bret Ellis
Vice President Brad Mortensen
JoAnne Robinson

EXCUSED:

Dr. Forrest Crawford

	1.	The meeting convened at 8:00 a.m.
Minutes	2.	The minutes from the March 19, 2012, meeting were approved.
Out-of-Town Calendars	3.	President's Council reviewed planned vacations and travel for the months of June, July and August.
Layton Hills Mall Play Area Sponsorship	4.	VP Brad Mortensen advised President's Council that Weber State University had the opportunity to sponsor the new playground at the Layton Hills Mall. Athletics, University Communications, Campus Stores, Continuing Education and the College of Education have been working on this and would contribute to the cost. Athletics saw this as a good marketing opportunity and a chance to increase ticket sales in Davis County. They also hope to partner with other potential sponsors in this mall. They have done similar things at the Junction in Ogden. President Millner asked Provost Mike Vaughan to talk with the people involved and make sure he's comfortable with this sponsorship.
PPM 6-14, Student Health Center	5.	VP Winniford presented proposed revisions to PPM 6-14, Student Health Center. Spouse cards are no longer available and reference to them will be removed. Other proposed changes will not go forward for approval.
Proposed Rate Changes: Student Affairs Facility Rental & Service Charges	6.	President's Council reviewed suggested price increases for external customers for the use of Student Affairs facilities. Vice President Winniford advised them that the big increase for GED tests is from the State's system which has

		been implemented. She also said that the small decrease shown for bowling would not be implemented so that WSU is not undercutting private businesses.
Campaign Update	7.	VP Mortensen provided an update on the current status of the capital campaign.
Board of Trustees Retreat	8.	President Millner announced that she will be scheduling a retreat with the Board of Trustees in August.
Next Meetings	9.	The next meetings of President's Council will be: Jul 2 8:00 am - 11:00 am Board Room