Minutes
PRESIDENT’S COUNCIL
Approved
June 7, 2006

PRESENT: President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Interim Vice President Kathy Edwards
Vice President Jan Winniford
Forrest Crawford
JoAnne Robinson

EXCUSED: CIO Don Gardner

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

Minutes 2. The minutes from the May 24, 2006 meeting were approved.

Consent Calendar 3. There were no Consent Calendar items.

Summer Schedule 4. President Millner reviewed the summer vacation schedule.

2006-2007 One-Time Funds List 5. VP Tarbox reviewed the current one-time funds list and items to be added to the list.

Rental Fee Waiver Request 6. VP Tarbox advised President’s Council that the American Cancer Society had requested a rental waiver for use of the Elizabeth Dee Shaw Stewart Stadium on June 9/10 for the “Relay for Life” event. He reported that approval of this request would be consistent with policy.

ACTION President’s Council approved the rental waiver request.

Audit Status Report 7. VP Tarbox reported that an IRS auditor had been reviewing records at WSU for several weeks. He has found that policies are generally adequate, with very few areas of concern noted.

Third Floor Copy Room Update 8. VP Tarbox informed President’s Council that work will begin as early as next week on the new area for the third floor copier.

DEC Floor Design 9. VP Tarbox distributed a drawing of the design that will be applied to the basketball floor in the Dee Events Center.
10. VP Tarbox presented a drawing of the atrium area to be constructed as part of the Union Building renovation. This drawing will be enlarged and displayed on the construction wall at the site.

11. VP Tarbox supplied pictures of the hillside that is part of the Peterson development proposal.

12. President’s Council discussed methods and reviewed forms that could be used for evaluation of executive positions.

13. 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>Jun 14</td>
<td>No Meeting</td>
<td></td>
</tr>
<tr>
<td>Jun 21</td>
<td>8:00-11:30 am</td>
<td>Business Board Room</td>
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<tr>
<td>Jun 28</td>
<td>8:00-11:30 am</td>
<td>Business Board Room</td>
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<tr>
<td>Jul  5</td>
<td>8:00-11:30 am</td>
<td>Business Board Room</td>
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