

**Minutes
Approved
PRESIDENT'S COUNCIL
June 9, 2004**

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Interim Provost Kathleen Lukken
Interim Vice President Toni Weight
Vice President Vicki Gorrell
CIO Don Gardner
Wangari Wa Nyatetu-Waigwa
JoAnne Robinson

GUESTS:

Kathleen Miller
Marsha Richter

EXCUSED:

Forrest Crawford

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| Minutes | 1. The meeting convened at 9:00 a.m. |
| Consent Calendar
(One Month Leave Without Pay)
(Military Leave Without Pay) | 2. The minutes from the June 2, 2004, meeting were approved with changes.

3. The following Consent Calendar items were approved:

Patti Sanchez, Academic Advisor, Goddard School of Business & Economics, effective July 1, 2004.

Jeffrey R. Grunow, Chair, Emergency Care and Rescue, effective June 4, 2004 through June 3, 2005. |
| Accountability Report | 4. President Millner and President's Council reviewed performance indicators presented at the Board of Regents meeting. The USHE Accountability and Assessment Workgroup will prepare an <i>Annual Accountability Report</i> for the Regents, the legislature and general public. |
| Gas Card Audit | 5. Kathleen Miller presented the results of an audit on the gas card program at Weber State |
| Witness Award | 6. VP Tarbox reported that the WSU Police Department would like to present an award to the witness of a recent kidnapping on campus for immediately contacting campus police, leading to a quick resolution of the incident. The award will be presented in a formal setting with either the President's Council or with only President Millner. |

Minutes - President's Council

June 9, 2004

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| Rental Fee Waiver Request | 7. | VP Tarbox presented a request for a waiver of rental fee for use of the stadium for Steppin' for Life 2004. |
| ACTION | | President's Council approved the waiver request. |
| ITIP Stipends/ Backfill/Consulting | 8. | Don Gardner reviewed the budget status for stipends, backfill and consulting relating to implementation of the Banner system. |
| Utah State University Computer Virus Response | 9. | Don Gardner reported on a program instituted at Utah State University to protect their computer network. President's Council discussed the need for computing support during the site visit in October by Northwest Accreditation. |
| Summer Picnic | 10. | Marsha Richter presented preliminary expense information for an employee picnic. President's Council tentatively selected July 22 for the date of the picnic, with July 30 as a backup date. |
| Browning TLC Match, Swanson Funds and JAL | 11. | VP Gorrell discussed the use of university discretionary funds available. |
| ACTION | | President's Council approved use of the subject university discretionary funds for the Stewart Library plaza project. |
| Farmer's Market | 12. | VP Tarbox reported that he had been contacted regarding relocating the Ogden farmer's market and artists show to the WSU campus. |
| ACTION | | President's Council determined that Weber State University would not be able to accommodate a weekly farmer's market and artists show on campus. |
| Promontory Tower Radio Antenna | 13. | VP Tarbox reported that the radio tower located on the top of the Promontory Tower building is no longer structurally safe. |
| ACTION | | President's Council approved the use of one-time funds to cover the cost of repairs to the radio antenna. |
| Resignation of John Johnson | 14. | VP Tarbox reported that John Johnson, Athletic Director, has accepted a position as senior associate athletic director at Washington State University. A search committee will be organized immediately. |
| 2004-05 Goals, Objectives and Measures | 15. | President Millner reviewed the 2004-05 Goals, Objectives and Measures with President's Council. |

Minutes - President's Council

June 9, 2004

Next Meetings

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

Jun 16	8:00-11:30 am	Business	Board Room
Jun 23	9:00-11:30 am	Business	Board Room
Jun 30	8:00-11:30 am	Business	Board Room
Jul 7	No Meeting		