Minutes
PRESIDENT’S COUNCIL
Approved
June 21, 2006

PRESENT:  EXCUSED:
President F. Ann Millner  Vice President Jan Winniford
Vice President Norm Tarbox  Interim Vice President Kathy Edwards
Provost Michael Vaughan  GUEST: Jim Hutchins
Toni Weight, Associate VP/Student Affairs for  CIO Don Gardner
President Jan Winniford  Forrest Crawford
CIO Don Gardner  JoAnne Robinson

1. The meeting convened at 8:00 a.m.
2. The minutes from the June 7, 2006 meeting were approved.
3. There were no Consent Calendar items.
4. Forrest Crawford reported that the State Office of Ethnic Affairs wants to hold an event on the Weber State University Ogden campus this Fall. He will receive more information from them at a scheduled meeting.
5. Jim Hutchins, Associate Provost, informed President’s Council that a study had been conducted to find out how other institutions distribute indirect costs among academic affairs and related units and deans. A proposal for distribution of indirect costs at WSU has been negotiated with Dean’s Council. This item will be put on the agenda for the next President’s Council meeting to give people a chance to study the proposal.
6. Toni Weight outlined proposed Testing Center fee increases. These changes apply to the ACT Residual, CLEP, ACCUPLACER, and COMPASS tests. Options to spread out the load in the testing centers and reduce lines during peak times were discussed.
7. Toni Weight presented an invoice from Chartwells to cover the guaranteed meal plans.

ACTION
President’s Council approved the fee increase proposal.
President’s Council approved funds to pay the invoice.
Web Management Committee

8. President’s Council discussed the best way to manage and guide progression of the WSU web site. Kathy Edwards will chair a small group to determine what type of committee structure can best meet the needs of current and potential students.

P-Card Recertification

9. VP Tarbox distributed lists of employees who have not completed P-Card recertification testing. He asked that President’s Council work through these lists before August 1.

Next Meetings

10. 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 28</td>
<td>8:00-11:30 am</td>
<td>Business Board Room</td>
</tr>
<tr>
<td>Jul 5</td>
<td>8:00-11:30 am</td>
<td>Business Board Room</td>
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<tr>
<td>Jul 12</td>
<td>No Meeting</td>
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<tr>
<td>Jul 19</td>
<td>7:30-2:00 pm</td>
<td>Planning Alumni Center</td>
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