

Minutes
PRESIDENT’S COUNCIL
Approved
July 2, 2012

PRESENT:

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

	1.	The meeting convened at 8:00 a.m.
Minutes	2.	The minutes from the June 4, 2012, meeting were approved.
“Becoming a College Town”	3.	President Millner reported that she had a meeting scheduled with Bill Cook and Mark Johnson from Ogden City. The city has been doing research on city/college relationships. VP Tarbox added that WSU is making progress in several areas. We’ve been doing as much as we can downtown.
E & G Carry Forward	4.	VP Tarbox reviewed departmental spreadsheets.
Regents’ Visit on August 13	5.	VP Tarbox advised President’s Council that the Board of Regents will be on campus the morning of August 13. This will be the group that will be scheduling campus improvements.
ESCO Project Update	6.	VP Tarbox stated that the Board of Trustees have taken action allowing us to borrow up to \$5 million from ourselves to put into projects that generate energy savings.
University Faculty/ Staff E-Mail System	7.	VP Ellis reviewed the status of the requisition for a e-mail system. President Millner requested that any system chosen have the endorsement of the ITAC group or some other group. She also suggested that a demonstration of the system be presented to President’s Council.
Next Meetings	8.	The next meetings of President’s Council will be:
		Jul 30 8:00 am - 11:00 am Board Room