

**Minutes
Approved
PRESIDENT'S COUNCIL
July 16, 2003**

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost David L. Eisler
Interim Provost Kathleen Lukken
Vice President Anand K. Dyal-Chand
Vice President Vicki Gorrell
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

GUESTS:

Jim Harris
Mick Gavigilio (MHTN)
Dale Thomas (MHTN)

- | | |
|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar

(Leave Without Pay) | 2. The minutes from the July 2, 2003, meeting were approved with changes. |
| Food in Kimball Arts Building | 3. The following Consent Calendar items were approved:

Julie Rich, Assistant Professor, Geography,
Academic Year 2003-04. |
| Standard Nine | 4. Kathleen Lukken outlined proposed options to provide food service in the Kimball Visual Arts Building. WSU's contract with Chartwells will be reviewed. |
| Temporary Security at Davis Campus | 5. President's Council discussed the draft of the accreditation self-study standard nine and made recommendations for revision. |
| ACTION | 6. Vice Presidents Tarbox and Lukken requested one-time funds to provide physical security at the Davis campus building until an electronic security system is purchased and installed.

President's Council approved the request for one-time funds to provide temporary physical security at the Davis campus building. |
| Steppin' For Life 2003 | 7. Forrest Crawford reported that he had been asked to co-sponsor this event to be held at the WSU Stadium in August. The director of the project has requested a rental waiver for use of the facilities. |
| ACTION | President's Council approved a waiver of half the rental cost. A strategy will be developed to address the increasing number of requests for rental fee waivers. |

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Lampros Hall Design

- 8. Mick Gaviglio and Dale Thomas from MHTN reviewed drawings of the Lampros Hall design with President's Council. President's Council requested that web access cameras be utilized on the building exterior for security.

Next Meetings

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

Jul 23	8:00 - 11:30 am	Business	Board Room
Jul 30	No meeting		
Aug 6	No meeting		
Aug 11 (Mon)	7:30 - 11:30 am	Issues	Board Room
Aug 13	No meeting		

Adjourn

- 10. The meeting adjourned at 9:50 am.