

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**July 18, 2011**

PRESENT:

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

	1.	The meeting convened at 8:00 a.m.
Minutes	2.	The minutes from the June 20, 2011, meeting were approved.
Consent Calendar (Sabbatical Leave Request)	3.	The following Consent Calendar items were approved:  Marek Matyjasik, Geosciences, Spring and Fall Semester 2012.
Joint Work Session with Ogden City Council	4.	President Millner reported that the Ogden City Council will be at WSU for a joint meeting with President's Council on August 18. President's Council discussed items for the agenda. WSU agenda items will be Homecoming events, especially those in downtown Ogden, and the new housing and other projects.
Senator Urquhart's Visit	5.	President Millner advised President's Council that Senator Urquhart will be visting campus tomorrow. He is particularly interested in what we're doing in math. Cost per degree information will also be provided.
Board of Regents	6.	VP Tarbox reviewed information from the Board of Regents meeting on July 18.
New Student Housing	7.	VP Tarbox reported that they should get the building occupancy permit for the first building today. Furniture is also arriving today and they will start furnishing the building. Excavation of the second building site should also begin today.

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| DEC Parking Lot          | 8. Work will begin on the parking lot at the Dee Events Center in the very near future. This project will not be finished before Fall semester begins.   |
| Dream Weber              | 9. Provost Vaughan informed President's Council that new numbers indicate that 2.9% of WSU students participated in Dream Weber.<br><br>President Millner requested that a one-page sheet be prepared on student financial aid. She stated that we need to be working with all our national legislators regarding cutting Pell funds. There has been some talk about cutting that rate for everyone and requiring students to take 15 hours instead of 12. |
| Assessment Accreditation | 10. Provost Vaughan reported that he has hired Heather Chapman to work on assessment accreditation. Gail Niklason will also be moving from online to accreditation.  |
| Next Meetings            | 11. The next meetings of President's Council will be as follows:<br><br>Aug 22            8:00 am - 11:00 am            Board Room   |