

**Minutes
Approved
PRESIDENT'S COUNCIL
July 19, 2004**

PRESENT:

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

	1.	The meeting convened at 8:00 a.m.
Minutes	2.	The minutes from the June 28, 2004, meeting were approved.
Consent Calendar (Sabbatical Leave)	3.	The following Consent Calendar item was approved: Karen Nakaoka, Associate Professor, Microbiology, Spring Semester 2005.
Planning	4.	President's Council reviewed and revised the 2004-05 Goals, Objectives and Measures.
Performance Indicators	5.	VP Tarbox reported that all the institutions of higher education have been asked to provide the legislative fiscal analysts office with performance indicators for each budget line item by mid-August. WSU's two line items are education general and educationally disadvantaged. Further discussion is scheduled for the next President's Council meeting.
Early Retirement Issue	6.	VP Tarbox advised President's Council that Sue Pech has decided to not pursue early retirement.
Financing Plan for PT Sprinklers	7.	VP Tarbox discussed financing the installation of a sprinkler system in Promontory Towers by breaking the project up over several years.
ACTION		President's Council approved the funding plan.

Emeriti Faculty 2004

- 8. Jeff Livingston presented two additional names for Emeriti status: Dr. JoAnn C. Hackley, Associate Professor Emerita of Nursing (1965-2004) and Dr. Jay W. Phippen, Associate Professor Emeritus of Physics (1966-2004).

ACTION

President's Council recommended approval of this action, to be taken to the Board of Trustees in August.

Wildcat Lanes Game Center Fees Increase Request

- 9. Toni Weight presented a request from the Wildcat Lanes Game Center for a fee increase.

ACTION

President's Council approved the requested fee increase agreement.

Controlled Printing

- 10. Toni Weight and Clayton Oyler outlined a plan to begin charging for printing in the open student computer labs. Students will be given 150 free copies per year and then charged three cents per page thereafter. A card reader would be added to each PC and money could be stored on the Wildcard to cover the fee. Additional discussion will be scheduled for the next President's Council meeting.

Assistant VP for Administrative Services

- 11. VP Tarbox reported that the search process for the assistant vice president had been completed. Brad Mortensen from the Office of the Commissioner for Higher Education, has accepted the position and will begin on August 16.

Next Meetings

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

Aug 4	No Meeting		
Aug 11	9:00-11:30 am	Business	Board Room
Aug 18	8:00-10:00 am	Business	Board Room
Aug 25	9:00-11:30 am	Business	Board Room