

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**July 20, 2009**

PRESENT:

President F. Ann Millner  
Vice President Norm Tarbox  
Vice President Brad Mortensen  
Dr. Brett Perozzi for  
    Vice President Jan Winniford  
Vice President Brad Mortensen  
Vice President Bret Ellis  
JoAnne Robinson

	1.	The meeting convened at 8:00 a.m.
Minutes	2.	The minutes from the July 13, 2009, meeting were approved with changes.
Consent Calendar	3.	There were no Consent Calendar items.
Announcing \$15 Wildcard Bonus	4.	Brett Perozzi, Associate VP for Student Affairs, asked what would be the best way to announce the \$15 Wildcard bonus to faculty and staff. VP Tarbox replied that they were preparing a flyer to announce the new ticket benefits and it could be included with that. President Millner stated that sending it out with the Opening of School brochure would also make sense.
Meeting with African American Leaders	5.	President Millner announced that Regent France Davis is coordinating a meeting with African American ministers in the Salt Lake City area on August 5 to discuss college participation. President Millner will be out of town and will not be able to attend. VP Brad Mortensen will attend the meeting.
Annual Report	6.	President's Council discussed items that should be included in the annual report.
Opening of School	7.	President Millner asked for feedback on the content of her presentation for the opening of school breakfast.
Diversity Conference	8.	Forrest Crawford announced that the Diversity Conference will be October 7 and 8. Henry Cisneros will be the key note speaker.

**Minutes - President's Council**

**July 20, 2009**

Next Meetings

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

Aug 3	8:00 - 11:00 am	Board Room
Aug 10	8:00 - 11:00 am	Board Room