1. The meeting convened at 8:00 a.m.

Minutes 2. The minutes from the June 27, 2007 meeting were approved with changes.

Consent Calendar 3. There were no Consent Calendar items.

Blue Sky Program 4. VP Tarbox reported that he and Kevin Hansen had evaluated Rocky Mountain Power’s Blue Sky Program. They recommend that Weber State University participate in the program. Involvement in the program can be funded with savings from energy initiatives.

ACTION President’s Council approved WSU’s participation in Rocky Mountain Power’s Blue Sky Program.

Health Care Costs 5. Greg Poulson, Senior Vice President of Intermountain Health Care, made a presentation on health care costs: Why they are rising, what other countries are doing, what other states are doing, and possible programs for Utah to adopt.

Ed-Pass Distribution Plan 6. VP Tarbox announced that Ed-Passes will be mailed to 20,000 faculty, staff and students. Weber State University will be billed by UTA for those people getting on or off a bus on our campus.

American Council on Education (ACE) Membership 7. President Millner reported that Weber State University will become a member of the American Council on Education (ACE).

Ogden City Council/ Joint Work Session 8. President’s Council discussed the agenda for the August 9 joint work session with the Ogden City Council.
Noel Levitz Follow-Up

9. Provost Vaughan reported that he had compared the Noel Levitz data with data from the National Survey of Student Engagement (NSSE). Persistent results show greater satisfaction for seniors compared to freshmen. Also, compared to peer institutions WSU has a much higher proportion of transfer students than other institutions. Provost Vaughan suggested that concentrating on freshmen and transfer students would have the greatest impact. Mandatory orientation is being discussed. Each division has identified particular areas for improvement.

Update on Legislative Report

10. Brad Mortensen reviewed the audit of budgeting practices report recently submitted to the Utah Legislature.

Quasi-Endowment Account Set-Up

11. President’s Council determined that the accounts in question were endowments, not quasi-endowment.

Follow-Up Discussion on Wildcard Proposal

12. President’s Council discussed concerns relating to issuing Wildcards to non-student hourly employees. VP Winniford will have the Wildcard committee look at a refundable deposit system similar to that used when metal keys are issued.

Budget 08-09

13. President’s Council discussed items to be included in an academic affairs funding request.

Next Meetings

14. The next meeting of President’s Council will be as follows:
   Aug 29 8:00 - 11:30 am Board Room