

Minutes
PRESIDENT'S COUNCIL
Approved
July 26, 2006

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Jan Winniford
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

EXCUSED:

Interim Vice President Kathy Edwards

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Leave Without Pay) | 2. The minutes from the June 28 and July 5, 2006 meetings were approved. |
| (Early Retirement) | 3. The following Consent Calendar items were approved:

Jay Smith, Professor, Computer & Electronic Engineering Technology, July 1, 2006 through June 30, 2007.

Richard Alston, Professor, Economics, beginning December 31, 2006.

Robert Herrman, Systems & Operations Manager, Systems/Network Management, beginning September 15, 2006. |
| Events Calendar | 4. President Millner reviewed upcoming activities and events with President's Council. |
| Pioneer Days Parade Award | 5. The Weber State University float entry was awarded the first ever Len Allen Award for use of theme. |
| Governor's Scholars Lunch | 6. President Millner reported that four students need to be selected to attend the Governor's lunch. Provost Vaughan will attend the luncheon if President Millner is unable to attend. |
| EMIA Provider Panel Change | 7. VP Tarbox advised President's Council that Educators' Mutual Insurance would change provider panels as of September 1. More information will be received at a meeting on August 8. |

Human Resources
Policy Package

8. VP Tarbox reviewed proposed changes to the following policies:

- 3-20 Vacations (Non-Teaching Personnel)
- 3-29 Leave of Absence Without Pay
- 3-33 Discipline - Staff Employees
- 3-39 University Holidays
- 3-60 Student Hourly Pay Policy

Change "Personnel Office" to "Human Resource Office" in all applicable policies/procedures.

ACTION

President's Council approved the proposed policies changes to be presented to the Board of Trustees for final approval.

Union Building
Renovation Update

9. VP Tarbox provided an update on the Union Building renovation. Ninety-five percent of the project is under contract now. The steel, elevators and demolition were sent back out for rebid. Demolition team is now on site and the bridge is being dismantled. It is anticipated that three to four of the alternates will be able to be included in the final renovation.

Next Meetings

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

Aug 2	No Meeting		
Aug 9	9:00-11:30 am	Business	Board Room
Aug 16	8:00-2:30 pm	Issues	
Aug 23	8:00-11:30 am	Business	Board Room