

Minutes
PRESIDENT'S COUNCIL
Approved
July 30, 2012

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Bret Ellis
JoAnne Robinson

EXCUSED:

Provost Mike Vaughan
Vice President Brad Mortensen
Dr. Forrest Crawford

GUESTS:

Dane LeBlanc
Jerry Bovee
Ron Goch
Tim Eck
Jack Rasmussen
Chloe Merrill

Minutes

Emergency
Management

Building Safety
Coordinator Progress
Report

Weber State
University Charter
Academy

1. The meeting convened at 8:00 a.m.
2. The minutes from the July 30, 2012, meeting were approved.
3. Dane LeBlanc, Chief of Campus Police, briefed President's Council on the exercise scheduled for August 16. President's Council will test radio operation during this exercise.
4. Chief LeBlanc reviewed progress on building safety plans. He reported that every building is doing better. The Shepherd Union Building and the Dee Event Center are difficult. He added that support from the vice presidents is very helpful.
5. Dean Jack Rasmussen and Dr. Chloe Merrill reported to President's Council on the application to establish the Weber State University Charter Academy. This will be the first charter in the state to be granted through an institution. Dr. Rasmussen stated that the charter kindergarten would benefit current students by giving them close association with the kindergarten; would benefit faculty by providing research opportunities and create a good environment for the kindergarten students. A board will be formed to shape curriculum for the school. Dr. Rasmussen reported that the State would like them to open in 2013 instead of 2014. Selection to the kindergarten, in compliance with state requirements, will be by lottery.

	<p>President Millner advised Dr. Rasmussen to meet with the Ogden and Weber School District Superintendents as a courtesy.</p> <p>The charter agreement requires approval from the Board of Trustees.</p>
WSU Logos and Waldo	6. Jerry Bovee presented proposed logos for use by Athletics and other university entities. A new costume for Waldo to allow more freedom for gymnastic-type movements was also discussed. Mr. Bovee will meet with Dean Hurst to explain why these changes are necessary.
Downtown Weber State Facility	7. VP Tarbox presented results of a preliminary programming study and discussed possible funding options.
FY 2013 One-Time Funds	8. VP Tarbox distributed a draft of the 2013 One-Time Funds Report for review by President's Council
Auxiliary R&R	9. VP Tarbox distributed recommended Auxiliary R&R Funding allocations to President's Council.
ACTION	President's Council approved the recommended Auxiliary R&R funding allocations.
Request for Rental Fee Waiver	10. President Millner presented a request from McKay-Dee Hospital Foundation for a waiver of rental fees for their annual Jaynie Nye Memorial Concert in December.
ACTION	President's Council approved the rental fee waiver for McKay-Dee Hospital Foundation.
Board of Trustees Retreat and Meeting Schedule	11. President's Council discussed the agenda for the August 10 Board of Trustees retreat. Agenda items will include an update of university planning, the capital campaign and how they can be helpful during the transition. Meetings of the Board of Trustees will be scheduled in September, October, November, December, February, March, and May. The schedule will also include a summer meeting or retreat if necessary.
Ogden City Council Joint Working Session	12. A joint working session with the Ogden City Council is scheduled for August 16. Agenda items could include the downtown project, making Ogden a college town, homecoming and introduction of student leaders.
PPM 3-48, Extra Compensation (Salaried Non-Faculty)	13. This agenda item will be put on the agenda for the next President's Council meeting.

Minutes - President's Council

July 30, 2012

Board of Regents
Building Site
Committee Visit

14. VP Tarbox informed President's Council that the Board of Regents Building Site Committee will be making a visit to Weber State University on August 13.

Country Hills Drive
Property

15. VP Tarbox reported that we have made an offer on property on Country Hills Drive. There will need to be a discussion on what to do with the property on a short and mid-term basis. One option would be to let Housing rent out the property if it's not needed for campus operations.

Next Meetings

16. The next meetings of President's Council will be:

Aug 13	8:00 am - 11:00 am	Board Room
Aug 27	8:00 am - 11:00 am	Board Room