

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**August 6, 2008**

PRESENT:

President F. Ann Millner  
Vice President Norm Tarbox  
Provost Michael Vaughan  
Vice President Brad Mortensen  
Vice President Jan Winniford  
Interim CIO Jean Fruth  
Forrest Crawford  
JoAnne Robinson

	1.	The meeting convened at 8:00 a.m.
Minutes	2.	The minutes from the July 16, 2008 meeting were approved with corrections.
Consent Calendar (Sabbatical Leave)	3.	The following Consent Calendar items were approved:  Karen Nakaoka, Professor, Microbiology, Spring Semester 2009.
Marriner S. Eccles Memorial	4.	President Millner reported on an opportunity to participate in a project to honor Marriner S. Eccles by commissioning a statue for the grounds of the Utah State Capitol and a second statue to be located in the foyer of the Marriner S. Eccles Federal Reserve Building in Washington, D.C.
Utah Technology Council Hall of Fame Celebration	5.	President Millner advised President's Council that the Utah Technology Council will be honoring Ray Bingham during their Hall of Fame Celebration.
ACTION		President's Council approved the purchase of a Bronze level sponsorship for the Utah Technology Council Hall of Fame Celebration.
Name Changes	6.	Provost Vaughan presented the following requested program name changes: - Composite Elementary Education & Special Education Major to Special Education Major - Mammography to Women's Imaging  The Diagnostic Medical Sonography name change request was withdrawn.
ACTION		President's Council approved the requested name changes. These requests will be presented to the Board of Trustees for their approval.

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| One-Time List                     | 7. VP Tarbox reviewed the initial one-time funds list for 2008-2009.  |
| ESCO Update                       | 8. VP Tarbox reported that an RFP will be issued this month to perform an ESCO audit on the WSU campus. An ESCO audit is an energy audit self-financed upgrade in energy producing and energy using equipment. We hope to be able to reduce energy consumption by about \$500,000 a year.<br><br>A full time energy manager has been hired for campus.  |
| Construction Update               | 9. VP Tarbox provided an update on the following construction projects:<br><br>Union Building - The state building inspector will look at the building next week. Once that inspection has been successfully completed, we will take possession of the building.<br><br>Bell Tower Plaza - The plaza will be done by November 30. The walkway past Elizabeth Hall to the library is now open.<br><br>Elizabeth Hall - Construction is on schedule. Furniture, fixtures and equipment will be moved in the week before Thanksgiving for the opening ceremony. The building will then be closed down for four weeks to let the systems clear the building of any toxins. Classes will begin in January.<br><br>Dixon Drive - The road project is on schedule.<br><br>Hurst Center - The parking lot will be done in approximately a week. Excavation and steel work for the first floor will begin next week. |
| 2010 Capital Improvements Request | 10. VP Tarbox reviewed the 2010 Capital Improvements Request. This money will be appropriated by the legislature and allocated by the Building Board next April. This will go to Trustees for their approval in September and will be submitted to the Building Board after that.   |
| Institutional Residence Report    | 11. VP Tarbox presented the report to President's Council for review. The report will be presented to the Board of Trustees for approval in September.  |

**Minutes - President's Council**

**August 6, 2008**

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| Health Insurance Requirements        | 12. | President Millner reported that a legislative order may be issued requiring all students to have health insurance. President's Council will study the possible ramifications.   |
| National Advisory Council Agenda     | 13. | President's Council discussed possible agenda items and presentations for the October NAC meeting.  |
| UCAT Update                          | 14. | VP Mortensen briefed President's Council on the recent meeting of the Higher Education Applied Technology Education Group.  |
| Pre-Campaign Assessment              | 15. | VP Mortensen provided copies of a pre-campaign assessment provided by Charles Sizemore.   |
| Miller Administration Building Space | 16. | Provost Vaughan and VP Winniford discussed the possibility of space becoming available in the Miller Administration Building. There are several divisions that are interested in using that space. Further discussion will be required. |
| Diversity Center Name Change         | 17. | VP Winniford reported that the Diversity Center will now be known as the Diversity and Unity Center.  |
| Next Meetings                        | 18. | The next meetings of President's Council will be as follows:<br><br>Aug 27            8:00 - 11:30 am            Board Room<br>Sep 10            9:00 - 11:30 am            Board Room  |