

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
August 25, 2004**

PRESENT:

President F. Ann Millner  
Vice President Norm Tarbox  
Interim Provost Jeff Livingston  
Vice President Vicki Gorrell  
Interim Vice President Toni Weight  
CIO Don Gardner  
Wangari Wa Nyatetu Waigwa  
JoAnne Robinson

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|------------------------------|----|---|
| Consent Calendar             | 1. | The meeting convened at 8:00 a.m.   |
| Sabbatical Leave             | 3. | The following Consent Calendar item was approved:<br><br>Dr. Sally B. Shigley, Professor, English, Spring Semester 2005.  |
| Campus Construction Projects | 4. | VP Tarbox provided an update on the status of campus construction projects. The contract for renovation of the board room has been signed. The work on the parking lot between the Marriott Allied Health building and the Stewart Stadium has been completed. The parking lot at the Davis campus is ready for blacktop, but is useable as it is. A project to provide more parking stalls for service vehicles has begun. The replacement of the ramp into the Miller Administration Building should be completed by the middle of October.<br><br>The Space Committee will be asked to begin looking at the process and strategy regarding a possible replacement for Buildings 1, 2, 3 and 4. |
| Bookstore Discussion         | 5. | VP Tarbox presented a status report on the Bookstore operation. The audit had been completed and the report submitted to the audit committee. The software conversion is on schedule and should be complete by the first of the year. President's Council discussed options for future management of the Bookstore.   |
| Board of Regents Meeting     | 6. | President Millner reported that the Board of Regents will meet at Weber State University on September 9 and 10 and  |

		discussed information received in the Council of President's meeting.
Implementation of Banner System for Registration	7.	Don Gardner recommended that implementation of the new computer system for registration be delayed from summer term 2005 to Fall semester 2005.
ACTION		President's Council approved the recommendation.
Computer Security Issues	8.	Don Gardner discussed computer security measures in place at WSU and recommended that a campus security committee be formed to establish and implement additional security measures.
Performance Measures	9.	President's Council discussed performance measures WSU will provide to legislators.
Printing Controls	10.	President's Council approved the recommended printing controls for computer labs.
Next Meetings	9.	The next meetings of President's Council will be as follows:  Sep 1            8:00-11:30 am    Business    Board Room Sep 8            8:00-11:30 am    Business    Board Room Sep 15           8:00-11:30 am    Business    Board Room Sep 22           9:00-11:30 am    Business    Board Room