

Minutes
Approved
PRESIDENT'S COUNCIL
August 27, 2003

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Interim Provost Kathleen Lukken
Toni Weight for
 Vice President Anand K. Dyal-Chand
Vice President Vicki Gorrell
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

EXCUSED:

Vice President Anand K. Dyal-Chand

GUESTS:

Cherrie Nelson
Juliana Larsen
Shelley Henson
Peg Wherry
Barry Gomberg
Kara Toone

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| Minutes | 1. The meeting convened at 9:00 a.m. |
| Consent Calendar | 2. The minutes from the August 20, 2003, meeting were approved with changes. |
| Higher Education Leadership Academy | 3. There were no Consent Calendar items: |
| ACTION | 4. Cherrie Nelson and the Higher Education Leadership Academy team reported on the pilot program for the academy.

President's Council approved funding to support the Higher Education Academy for Fall semester. |
| Administrative Standing Committees | 5. President's Council reviewed the Administrative Standing Committees and will revise membership as needed. |
| Council of President's Meeting Report | 6. President Millner reported on the Council of President's (COP) meeting. |
| Provost Search | 7. President Millner reviewed proposed membership for the provost search committee. |
| Board of Trustees | 8. President's Council discussed the agenda for the September Board of Trustees meeting. |
| Football/Basketball Activities | 9. President Millner reviewed plans for inviting guests to football and basketball games for the 2003-04 season. |
| Bollards | 10. VP Tarbox reported that the bollards have been installed to block vehicle traffic on campus sidewalks and two police officers on bikes are patrolling campus from 7:00 a.m. until 2:00 p.m. |

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| Ed Pass | 11. President's Council discussed advertising opportunities to promote the Ed Pass program. |
| Rental Waiver | 12. President Millner reported that McKay Dee Hospital Foundation had called to request a waiver of rental fee for the Browning Center. |
| ACTION | President's Council approved the rental waiver. |
| Inaugurations | 13. President Millner advised President's Council that Marsha Richter would be working with Lynell Gardner to identify WSU alumni to possibly attend presidential inaugurations in other areas. |
| Next Meetings | 14. The next meetings of President's Council will be as follows:

Sep 3 8:00 - 11:30 am Business Board Room
Sep 10 9:00 - 11:30 am Business Board Room
Sep 17 8:00 - 11:30 am Business Board Room
Sep 24 9:00 - 11:30 am Business Board Room |
| Adjourn | 15. The meeting adjourned at 11:05 p.m. |