

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**August 30, 2006**

**PRESENT:**

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

**GUESTS:**

Bruce Bowen  
Jed Spencer  
Eric Migacz - MHTN

|   |   |
|---|---|
| Minutes   | 1. The meeting convened at 8:00 a.m.  |
| Consent Calendar  | 2. The minutes from the August 23, 2006 meeting were approved.  |
| Federal Work Study  | 3. There were no Consent Calendar items   |
|   | 4. Jed Spencer outlined a plan to increase funding for work study student employment opportunities on campus. Currently, federal money covers 65% of the salary and the department covers the remaining 35%. With money that has accumulated, it is proposed that the department expenses be lowered to 15% for the next year. Guidelines and parameters will be developed to support administration of this program. |
| <b>ACTION</b>   | President's Council approved lowering department expense to 15% of the salary expense for work study students for the next year.  |
| Campus Event Master Calendar<br>Administrative Standing Committee | 5. VP Winniford reported that this committee hasn't been active for a period of time. Bill Fruth has been asked to identify the people that should be involved with this committee and to reactivate the group.   |
| Humanities Building Schematic Design                              | 6. Eric Migacz reviewed preliminary design plans for the proposed Humanities Building.  |
| Academic Support Centers & Programs                               | 7. VP Winniford distributed copies of a new brochure outlining the Academic Support Centers and Programs available.   |

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STARS Project  
Update

8. Forrest Crawford outlined planning underway to host 500 parents and students at WSU as part of Governor Huntsman's STAR project.

Diversity Conference  
Status

9. Forrest Crawford provided an update on preparations for the annual diversity conference scheduled for the first week of October.

Next Meetings

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

|        |               |          |            |
|--------|---------------|----------|------------|
| Sep 13 | 9:00-11:30 am | Business | Board Room |
| Sep 27 | No Meeting    |          |            |