

Minutes
PRESIDENT'S COUNCIL
Approved
August 30, 2010

PRESENT:

President F. Ann Millner
Provost Mike Vaughan
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
Dr. Forrest Crawford
JoAnne Robinson

GUESTS:

Dane LeBlanc
Cherrie Nelson
Bryce Barker

Minutes

1. The meeting convened at 8:05 a.m.

Consent Calendar

2. The minutes from the August 2, 2010, meeting were approved.

Emergency
Operations After
Action Report

3. There were no Consent Calendar items.

4. Dane LeBlanc, Chief of Police, reviewed the After Action Report and Improvement Plan for the August 11, emergency response exercise.

FSLA Update

5. Cherrie Nelson provided an update on job audits being performed to ensure compliance with FSLA regulations. The university needs to have a record of all hours worked by classified staff (non-exempt). The Leave Tracker program will be modified to allow classified staff to enter their hours. President's Council asked that Human Resources provide supervisor training and hold open meetings for classified staff. They also suggested HR work with Dean's and possibly attend department chair meetings.

Proposed FY2010-
2011 Audit Schedule

6. Bryce Barker, Interim Director of Internal Audit, presented the proposed audit schedule for 2010-2011. This schedule includes audits required to the State Board of Regents, the NCAA, etc. President Millner stated that, due to the staffing shortage in Internal Audit she was willing to have her office audited every two years instead of every year.

ACTION

President's Council approved the proposed audit schedule.

Minutes - President's Council

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Planning for Regents
Visit on September 8

7. President's Council discussed the agenda for the scheduled visit to Weber State University by three or four members of the State Board of Regents.

Next Meetings

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

Oct 4	8:00 am - 11:00 am	Board Room
Oct 18	8:00 am - 11:00 am	Board Room