

Minutes
PRESIDENT'S COUNCIL
Approved
August 31, 2009

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Vice President Brad Mortensen
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
JoAnne Robinson

GUESTS:

Lewis Gale
Bruce Davis
Julie Park

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Coordinator Appointment) | 2. The minutes from the August 10, 2009, meeting were approved with changes.
3. The following Consent Calendar item was approved
Maria Parrilla de Kokal, Women's Studies, 3-year term, beginning July 1, 2009. |
| Introduction of International Students | 4. Dr. Lewis Gale, Dean of the Goddard School of Business and Economics, introduced a group of students from Shanghai Normal University that are currently attending WSU. These students plan to earn degrees in May of 2012. The degrees will be dual degrees with WSU and Shanghai Normal University. |
| International Visitor's House | 5. Provost Vaughan, Dean Lewis Gale and Bruce Davis (Vice Provost and Dean of Continuing Education), discussed the possibility of establishing a Visitor's House on campus. One potential location would be a house owned by the university located west of the Dee Event Center. People from Shanghai Normal University are frequently on campus and stay anywhere from one to seven months. |
| National Survey of Student Engagement (NSSE) | 6. Provost Vaughan reported on results of the NSSE survey. This survey was completed in back-to-back years by first year students and seniors. WSU results have improved each year since 2001-2002. |
| P-Card Annual Report | 7. Julie Park, Director of Internal Audit, reviewed the results of P-Card audits for the past year. Vice Presidents were given a list showing findings in their areas. President's |

		Council suggested that more random audits be conducted. It was also recommended that the audit include retention of records for at least four years.		
Marketing Segments	8.	VP Mortensen reviewed the results of a short survey completed by President's Council on marketing segments.		
Campus Information	9.	VP Ellis suggested that the Campus Services building be renamed Auxiliary Services or some other name to avoid confusion. Students sometimes assume they should go there if they have questions regarding services to students. VP Ellis also asked for clarification on the roles of the Union Building and the Information Booth regarding events on campus. VP Winniford will get a group together to clarify these roles.		
Trustee Committee Assignments/Meeting Schedule	10.	President Millner reported that she had met with Jerry Stevenson, Chair of the Board of Trustees, regarding Trustee committee assignments. The Investment Committee, the Audit Committee and the Community Partnership and Economic Development Committee will meet on a rotating basis after the meeting of the full board.		
Scheduling Products	11.	VP Ellis discussed scheduling software currently in use on campus and emphasized that he would like to continue with a single program.		
Next Meetings	12.	The next meetings of President's Council will be as follows: Sep 7 Holiday Sep 14 8:00 - 11:00 am Board Room Sep 21 9:00 - 11:00 am Board Room		