

Minutes
PRESIDENT’S COUNCIL
Approved
September 10, 2012

PRESENT:

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

GUESTS:

Alan Livingston
Peter Waite
John Kowalewski

Minutes	1. The meeting convened at 8:00 a.m.
Consent Calendar	2. The minutes from the July 30, 2012, meeting were approved.
WSU Native Mobile App “Pocketguide”	3. There were no Consent Calendar items.
Energy Savings	4. VP Ellis reported that Alan Livingston had been working this summer on developing applications for mobile devices. Mr. Livingston demonstrated the mobile application and then asked for input from President’s Council. Suggestions included a campus map and a phone directory. President Millner advised VP Ellis to go to the student leadership group and request their input.
Landscape Project	5. Kevin Hansen, Associate Vice President for Facilities and Campus Planning, told President’s Council that Weber State University had great success with our energy program during fiscal year 2012. Savings of over \$939,000 were realized. President Millner asked which project was showing the greatest savings. Mr. Hansen replied that the internal lighting changes were showing the biggest savings.
Diversity Conference	6. Mr. Hansen informed President’s Council that a 65,000 pound boulder would be moved into place today as part of the renovation of Tracy Plaza.
	7. Dr. Forrest Crawford reported that the Diversity Conference was set for October 4-5. The opening will take place at the Davis campus.

Next Meetings

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

Sep 24	8:00 am - 11:00 am	Board Room
Oct 8	8:00 am - 11:00 am	Board Room