

Minutes
PRESIDENT'S COUNCIL
Approved
September 24, 2008

PRESENT:

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

GUESTS:

Cherry Nelson

	1.	The meeting convened at 8:00 a.m.
Minutes	2.	The minutes from the September 10, 2008 meeting were approved.
Consent Calendar	3.	There were no Consent Calendar items.
UTC Hall of Fame Table List	4.	President's Council discussed attendance at the Utah Technology Council Hall of Fame Banquet on October 24.
Boys & Girls Club Table	5.	VP Mortensen reported that a table was being purchased for the Boys & Girls Club event.
State Budget	6.	President Millner advised President's Council that a budget cut of approximately three percent is expected for this fiscal year. The base budget for 2009-2010 may be cut as much as five percent. President's Council discussed options to deal with the expected budget cuts.
Faculty/Staff Clubs	7.	VP Tarbox introduced Cherry Nelson, Assistant Vice President for Human Resources, who had been requested to look at faculty/staff clubs that might foster camaraderie on campus. Ms. Nelson discussed possibilities for a number of sports-type clubs. Members of President's Council asked Ms. Nelson to also look at possibilities for non-physical clubs, such as an Investors Club. VP Tarbox suggested that a small group be assigned responsibility to foster faculty/staff clubs. President Millner asked that they also develop criteria for creation of the clubs.
Ogden Streetcar Study	8.	VP Tarbox outlined the process and timetable developed for a proposed Ogden/WSU Corridor Streetcar Study. This study is being sponsored by Utah Transit Authority (UTA) and the Wasatch Front Regional Council.

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The Telly Award

- 9. VP Mortensen reported that the Weber State University television ad that ran during coverage of the 2008 Summer Olympics received the 2008 Bronze Telly Award.

Commissioner Sederburg Tour

- 10. President Millner reviewed the current schedule for Commissioner Sederburg's visit to WSU on October 2.

14-Week Summer Schedule

- 11. Provost Vaughan reported that the 14-week summer schedule will be submitted to President's Council soon for approval.

Next Meetings

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

Oct 1	8:00 - 11:30 am	Board Room
Nov 5	8:00 - 11:30 am	Board Room