

Minutes
PRESIDENT'S COUNCIL
Approved
September 24, 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
Dr. Forrest Crawford
JoAnne Robinson

GUESTS:

Barry Gomberg
Holly Hirst
Cherrie Nelson

	1.	The meeting convened at 8:00 a.m.
Minutes	2.	The minutes from the September 10, 2012, meeting were approved.
Consent Calendar	3.	There were no Consent Calendar items.
PPM 3-5, Hiring of Salaried Personnel	4.	President's Council reviewed proposed changes to PPM 3-5, Hiring of Salaried Personnel and suggested editorial changes.
ACTION		President's Council approved recommended revisions to PPM 3-5, Hiring of Salaried Personnel. The policy will be submitted to the Board of Trustees for their approval.
PPM 3-48, Extra Compensation (Salaried Non-Faculty)	5.	VP Mortensen outlined proposed changes to PPM 3-48, Extra Compensation (Salaried Non-Faculty). Approval at Dean level would allow teaching of one class per semester. Vice President approval would be required over that level. Teaching shouldn't conflict with performance of normal duties and regularly scheduled work hours.
ACTION		President's Council approved the proposed revisions to PPM 3-48, Extra Compensation (Salaried Non-Faculty). The policy will be submitted to the Board of Trustees for their approval.
Quasi-Endowment - Health Professions Professorships	6.	VP Mortensen reported that the university had received a \$1 million gift. The gift language didn't say funds could be held in perpetuity. We would like to build an endowment to fund two professors.

ACTION	<p>President's Council approved the creation of a quasi-endowment to fund two professors in the Dumke College of Health Professions.</p>						
Graduation Fee	<p>7. Provost Vaughan advised President's Council that VP Tarbox had determined how much it would take to include the graduation fee with the transcript fee. VP Tarbox said it would be \$2 a semester added to a current \$5 or \$6 fee. He reported that a dialog is underway between the Bookstore and Alumni to create a graduation fair to supplement of do away with that fee.</p> <p>President Millner said that they need to meet with student leadership. Provost Vaughan suggested excess dedicated credits could be used but do something else to pay for cap and gowns. President Millner said that high priority budget needs should be examined and compared with this item.</p>						
Analysis of Financial Aid and Scholarships	<p>8. Provost Vaughan reported that an unduplicated analysis of financial aid and scholarships for Fall 2011, Spring 2012 and Summer 2012 totals \$100,664,186 in federal, institutional and state scholarships for 14,219 students. A duplicated total of \$86,181,784 for 11,910 students received some kind of financial aid. A duplicated total of \$14,482,402 was paid in institutional or state scholarships for 5,102 students.</p>						
Presidential Search Interviews	<p>9. Provost Vaughan reported that Vice Presidents and Deans Council will participate in interviews of candidates for President of Weber State University on October 8.</p>						
Next Meetings	<p>10. The next meetings of President's Council will be:</p> <table border="0" style="margin-left: 20px;"> <tr> <td style="padding-right: 20px;">Oct 29</td> <td style="padding-right: 20px;">8:00 am - 11:00 am</td> <td>Board Room</td> </tr> <tr> <td>Nov 12</td> <td>8:00 am - 11:00 am</td> <td>Board Room</td> </tr> </table>	Oct 29	8:00 am - 11:00 am	Board Room	Nov 12	8:00 am - 11:00 am	Board Room
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