

**Minutes
PRESIDENT'S COUNCIL
Approved
September 26, 2007**

PRESENT:
 President F. Ann Millner
 Steve Nabor, Associate VP for Financial Services for
 Vice President Norm Tarbox
 Provost Michael Vaughan
 Vice President Jan Winniford
 Interim Vice President Brad Mortensen
 JoAnne Robinson

EXCUSED:
 CIO Don Gardner

GUESTS:
 Julie Park

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar

(Program Director Appointment)

(Department Chair Appointments)

(Sabbatical Leave)

(Change to Sabbatical Leave) | 2. The minutes from the September 12, 2007 meeting were approved. |
| PPM 5-5 - Tuition, Student Fees & Course Fees | 3. The following Consent Calendar items were approved:

Giana Curtis, English as a Second Language, beginning September 2007.

Susan Matt, History, 3-year term, beginning July 1, 2008.

Nancy Haanstad, Political Science & Philosophy, 3-year term, beginning July 1, 2008

Bryan Dorsey, Professor, Geography, Spring Semester 2008.

Daniel Bedford, Geography, change from Spring Semester 2008 to Spring Semester 2009. |
| ACTION | 4. Steve Nabor presented proposed revisions to PPM 5-5. These changes transition the appeals process from the Provost to Accounting Services and provide other administrative updates. |
| WSU Institutional Discretionary Funds Annual Report | President's Council approved the proposed revision to be presented to the Board of Trustees for their approval. |
| | 5. Steve Nabor reviewed this report with President's Council. It must also be approved by the Board of Trustees and will then be submitted to the Board of Regents. |

Minutes - President's Council

September 12, 2007

ACTION		President's Council approved the Institutional Discretionary Funds Annual Report to be submitted to the Board of Trustees for their approval.
WSU Institutional Residence Annual Report	6.	President's Council reviewed the Institutional Residence Annual Report.
ACTION		President's Council approved the WSU Institutional Residence Annual Report to be submitted to the Board of Trustees for their approval.
"Power in You" - Waiver of Rental Fees	7.	President's Council determined there was a waiver available at the Dee Events Center.
ACTION		President's Council approved the waiver of rental fees at the Dee Events Center for the "Power in You" program.
College Enrollment Patterns	8.	Provost Vaughan distributed a chart outlining enrollment patterns by college.
PPM 10-7 - Network Security/Firewall Policy	9.	Julie Park reviewed the proposed policy with President's Council. It was suggested that a deadline be included for full implementation. The policy will be revised and taken to the Information Security task force.
Letter of Intent - Bachelor of Science in Engineering	10.	Provost Vaughan presented the Letter of Intent for the Bachelor of Science Degree in Engineering.
ACTION		President's Council approved submitted the program to the Board of Trustees for approval.
Diversity Conference Update	11.	Forrest Crawford reviewed the program for the up-coming Diversity Conference.
Alumni Directors Recycling Project	12.	Brad Mortensen reported that the Alumni Board of Directors are beginning a recycling project on campus. They have funds to purchase recycling bins and are working with facility management to implement the project.
Next Meetings	13.	The next meetings of President's Council will be as follows: Nov 28 8:00 - 11:30 am Board Room