

Minutes
PRESIDENT'S COUNCIL
September 28, 2005

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Vicki Gorrell
Interim Vice President Toni Weight
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

GUEST:

Maria Villaseñor - Signpost

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| Consent Calendar
(Sabbatical Leave) | 1. | The meeting convened at 8:00 a.m. |
| Holiday Parade | 2. | The following item was approved:

C. Daniel Litchford, Professor, Sales & Service
Technology, Academic Year 2006-07. |
| ACTION | 3. | Toni Weight advised President's Council it would cost a maximum of \$2,000 to refit the WSU float for the holiday parade.

President's Council approved the use of one-time funds to refit the float for the holiday parade. |
| 1046 Keys Proposal | 4. | VP Tarbox reported that the parking committee had reviewed and approved the request from the Police Department to assess a charge to cover expenses incurred to assist people who are locked out of their cars. |
| ACTION | | President's Council approved the request to charge \$10.00 to assist people who are locked out of their cars. |
| Waiver Request - Dee Events Center | 5. | VP Vaughan presented a request for a rental waiver for use of the Dee Events Center on September 30, for the "Power in You" Conference presented by First Lady Mary Kaye Huntsman's office. |
| ACTION | | President's Council approved the waiver request. |
| PPM 6-2 - Admissions | 6. | VP Vaughan reported that Faculty Senate had approved proposed changes to PPM 6-2, Admissions. |

Minutes - President's Council

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ACTION		President's Council approved the proposed changes to PPM 6-2 to be submitted to the Board of Trustees for approval.
PPM 2-19 - Acceptable Use Policy	7.	Don Gardner presented the proposed Acceptable Use Policy. The policy was approved unanimously by faculty senate. This policy would eliminate policies 2-11 - Computing Services, and 2-13 - Personal Computers.
ACTION		President's Council approved presenting PPM 2-19 to the Board of Trustees for their approval, and PPMs 2-11 and 2-13 to be deleted.
12-Passenger Vans	8.	VP Tarbox reported that the WSU 12-passenger vans will be grounded pending safety determination.
Rauzi Property	9.	VP Tarbox reviewed discussions regarding the Rauzi property on the northwest corner of campus.
Next Meetings	10.	The next meetings of President's Council will be as follows: Oct 5 No Meeting Oct 12 9:00-11:30 am Business Board Room Oct 19 8:00-11:30 am Business Board Room Oct 16 No Meeting