

Minutes
Approved
PRESIDENT'S COUNCIL
September 29, 2004

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Interim Provost Jeff Livingston
Vice President Vicki Gorrell
Interim Vice President Toni Weight
CIO Don Gardner
Wangari Wa Nyatetu Waigwa
JoAnne Robinson

	1.	The meeting convened at 9:00 a.m.
Minutes	2.	The minutes from the September 22, 2004, meeting were approved with corrections.
Consent Calendar (Department Chair Appointments)	3.	The following Consent Calendar item was approved: Frank Guliuzza, Political Science & Philosophy, 3-year term, beginning July 1, 2005. Gene Sessions, History, 3-year term, beginning July 1, 2005.
Bus Lease	4.	VP Tarbox reported that a lease had been negotiated through Purchasing with the Blue Bird Body Company for a bus to replace a 12-year old purchased bus.
ACTION		President's Council approved the lease of the bus.
Bookstore Manager	5.	VP Tarbox advised President's Council that Steve Nabor and Craige Hall are putting together a search committee for a new Bookstore manager. Steve Nabor will chair the committee.
2004-2005 Budget Update	6.	VP Tarbox reviewed a preliminary budget spreadsheet for 2004-2005. President Millner directed that the October 13 President's Council meeting will be an issues meeting to begin budget planning.

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Transit Corridor Study

7. VP Tarbox reported that Weber State University has been asked to participate in transit corridor study with Ogden City, UTA and Wasatch Front Regional Council.

ACTION

President's Council approved the participation of WSU in the transit corridor study.

Rental Fee Waiver Request

8. VP Tarbox presented a request for a waiver of the rental fee for use of the Stewart Stadium by the American Cancer Society for their Relay for Life. The event is schedule for June 10-11, 2005.

ACTION

President's Council approved the waiver request.

Performance Measures

9. VP Tarbox distributed performance measures that will be submitted to the Legislative Fiscal Analysts Office.

One-Time Funds Request

10. Don Gardner reported that Royan Smania has agreed to become the primary application support programmer for Banner Finance due to the illness of John Bruckner. He requested the funds to cover salary and benefits for three months.

ACTION

President's Council approved the one-time funds request.

WSU Institutional Residence Report and Discretionary Funds Report

11. VP Tarbox presented the Institutional Residence Report and Discretionary Funds Report that will go to the Board of Trustees in October.

ACTION

President's Council approved the reports to go to the Board of Trustees for approval in October.

Adjunct Faculty Groupwise Access

12. Jeff Livingston requested that adjunct faculty be maintained on Groupwise when they continue from year to year. Don Gardner and Jeff Livingston will meet to discuss how to accomplish this.

Filming on Campus

13. VP Gorrell discussed with President's Council a request by a former student to film portions of a movie on campus. She will contact Deans that might be affected and determine if they have any concerns.

Computer Contingency Plans

14. Don Gardner reviewed information he will discuss with Deans Council and the Faculty Senate Executive Committee outlining problems experienced during Fall registration and the contingencies put in place to address any problems during Spring semester registration.

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Next Meetings

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

Oct 6	No meeting		
Oct 13	9:00-11:30 am	Issues	Pres. Office
Oct 20	8:00-11:30 am	Business	Pres. Office
Oct 27			