

Minutes
PRESIDENT'S COUNCIL
Approved
October 1, 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
 Sarah Rivkind
 Nancy Emenger

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar | 2. The minutes from the September 24, 2008 meeting were approved. |
| Catholic Community Services Request | 3. There were no Consent Calendar items. |
| ACTION | 4. Catholic Community Services submitted a request for Weber State University to donate old computers. VP Tarbox will coordinate with the service agency and surplus property to see if there are computers available.

President's Council approved the requested donation of used computers, if there are old computers available that meet their needs. |
| PPM 3-39, University Holidays | 5. VP Tarbox presented a proposed change to PPM 3-39, University Holidays. |
| ACTION | President's Council approved the requested policy change. |
| Steinway Piano Purchase | 6. VP Tarbox and Nancy Emenger, Director of Purchasing, reported that there is a change in state law relating to sole source procurement that requires advertising the intended purchase. Procurement also needs to have a resolution from President's Council stating that Weber State University intends to become a Steinway campus. |
| ACTION | President's Council approved the resolution that Weber State University desires become a Steinway campus contingent upon acquiring private funds to reach that goal. |
| Customer Service Standards | 7. Cherrie Nelson and Sarah Rivkind presented proposed |

		customer service standards. President's Council requested some revisions.
ACTION		President's Council approved the proposed customer service standards, with changes and directed the Office of Workplace Learning to proceed with the necessary training.
Budget Cuts	8.	VP Tarbox reported that Weber State University would be required to take a four percent budget cut for the current year and continuing into the future. These reductions will be taken from the accounts in October.
Master Planning with NAC	9.	VP Tarbox reviewed with President's Council the presentation the university consultants will present to the National Advisory Council on October 3.
Commencement Speaker Nominations	10.	VP Mortensen requested input on possible nominations for commencement speakers for 2009. The nominations are due October 3.
Wildcard for Off Campus Program	11.	VP Winniford reported that she had been approached about issuing Wildcards to participants in an off-campus program for low income people in the community, including EdPass access. President Millner responded that our contract with UTA is for faculty, staff and fee-paying students only. Provost Vaughan said we could provide access to the library with entry cards rather than Wildcards.
WSU Billboard	12.	VP Mortensen told President's Council that WSU has a billboard along the freeway near the Bountiful 500 West exit. It will be there for a year and will be changed several times.
Posting and Distribution of Written Materials on Campus	13.	VP Mortensen advised President's Council that he would be putting a group together to talk about the current policy for posting and distribution of written materials on campus. He asked for suggestions of people that should be included in this discussion.
Next Meetings	14.	The next meetings of President's Council will be as follows:
		Nov 5 8:00 - 11:30 am Board Room
		Nov 26 8:00 - 11:30 am Board Room