

Minutes
PRESIDENT'S COUNCIL
Approved
October 4, 2010

PRESENT:

President F. Ann Millner
Provost Mike Vaughan
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
Dr. Forrest Crawford
JoAnne Robinson

GUESTS:

David Malone
Kathy Edwards
Jon McBride

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Early Retirement) | 2. The minutes from the September 20, 2010, meeting were approved. |
| (Leave Without Pay Request) | 3. The following Consent Calendar item was approved:

Wangari wa Nyatetu-Waigwa, Foreign Languages, beginning December 31, 2010.

Michelle Heward, Criminal Justice, October 4, 2010 through June 30, 2015. |
| WSU Institutional Discretionary Funds Annual Report Year Ended 6/30/10 | 4. VP Tarbox reviewed the list with President's Council. This list must be approved by President's Council and then will be sent to the Board of Trustees for their approval. |
| ACTION | President's Council approved the WSU Institutional Discretionary Funds Annual Report for the Year Ended 6/30/10. The report will be submitted to the Board of Trustees for their approval. |
| November 3 | 5. VP Tarbox reported that it had been proposed that each regular faculty and staff employee receive a bonus of \$500 in their regular paychecks. Every employee 0.75 hours and above will get the bonus. This bonus will be included in the November 3 paychecks. |
| ACTION | President's Council approved the proposed bonus of \$500 per employee. |

Additional Personal Leave Day	6. President Millner proposed that an additional personal leave day be given to employees as in the past. She added that Provost Vaughan had suggested that the time frame for use of the additional day be expanded to include the weeks before and after Christmas.
ACTION	President's Council approved giving each employee one additional personal leave day to be taken with supervisor approval between December 20 and December 30.
Laps for Lyndsay	7. VP Tarbox advised President's Council that a fund raising event would be held on campus to raise funds for children who suffer from chronic epilepsy. This fund raiser is to honor Lyndsay Lynch, daughter of Charlie Lynch, a carpenter at Weber State University. Lyndsay died recently from complications of an epileptic episode.
HEA Disclosures	8. VP Tarbox reviewed the matrix for Higher Education required disclosures. He reported that they had identified disclosures that could be consolidated on the WSU web site. He recommended that the Institutional Research group take responsibility for the web site and getting the required information from the particular areas on campus. President Millner requested that a scan be completed of this next November or December to make sure it's being done.
Role of Regional University Meeting	9. President Millner reported that she and Ryan Thomas had met with Steve Nadauld (Dixie), Matthew Holland (UVU), Donna Dillingham (Dixie), and Commissioner Sederburg, Liz Hitch and David Jordan, Chair of the Board of Regents to discuss the role of a regional university. Three issues need followup: articulation with UCAT institutions and the systems approach to articulation, differential tuition and the push to use the WGU model to expand access to education using technology
Planning - Next Steps	10. President Millner reviewed a proposed change to the university's mission statement to include "comprehensive regional university." She asked President's Council who needed to review this change before it was submitted to the Board of Trustees for their approval. Provost Vaughan suggested the University Planning Council review the statement. David Malone said he would present it to the Faculty Senate. Planning Council meetings will be scheduled in November and December to review core theme edits.
PPM Review	11. President's Council discussed the list of policies that have been reviewed for needed revision and who might be tasked with going through the policies section by section

and providing suggested revisions. Provost Vaughan stated that Sections 8 and 9 would be reserved for faculty revision.

Social Media
Demonstration

- 12. Kathy Edwards and Jon McBride, from University Communications, demonstrated Weber State University's presence on the different social media sites.

Next Meetings

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

Oct 18	8:00 am - 11:00 am	Board Room
Nov 1	8:00 am - 11:00 am	Board Room