

**Minutes
PRESIDENT'S COUNCIL
October 19, 2005**

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Vicki Gorrell
JoAnne Robinson

EXCUSED:

Interim Vice President Toni Weight
CIO Don Gardner
Forrest Crawford

	1.	The meeting convened at 8:00 a.m.
Minutes	2.	The minutes from the October 12, 2005 meeting were approved.
Consent Calendar	3.	The following Consent Calendar items were approved:
(Sabbatical Leave)		R. Michael Smith, Professor, Teacher Education, Fall Semester 2006
(Department Chair Appointment)		Rosemary Conover, Sociology & Anthropology, 3-year term, beginning July 1, 2006.
Floating Holiday	4.	President's Council discussed allowing one additional personal holiday to be used during the period between December 23, 2005 and January 1, 2006.
ACTION		President's Council approved one additional personal holiday pending approval from Toni Weight and Don Gardner.
15-Passenger Vans	5.	VP Tarbox outlined the evaluation process the motor pool staff has completed. The State is now limiting the number of occupants in vans and there is indication that risk management may not insure the vans beyond June 30, 2006. Staff recommend that Weber State consider turning our vans back to the State Division of Fleet Operations and locally lease two Suburbans and one Caravan mini van for a period of 6-8 months. At that time the state will be able to lease Suburbans and Caravans to us. VP Tarbox and Provost Vaughan will discuss this recommendation with concerned parties and this issue will be discussed again at President's Council in approximately two weeks.

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Perimeter Road
Options

6. VP Tarbox presented four additional options for the completion of a perimeter road on campus.

University Village
Hillside Landscaping

7. VP Tarbox reported that a landscape architect has developed schematic designs for hillside landscaping at University Village. He will work with Toni Weight to resolve resource issues.

Library Project

8. VP Tarbox outlined problems associated with the library project and corrections that will be required.

Next Meetings

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

Oct 26	No Meeting		
Nov 2	8:00-11:30 am	Business	Board Room
Nov 9	9:00-11:30 am	Business	Board Room
Nov 16	No Meeting		