

Minutes
PRESIDENT'S COUNCIL
Approved
October 19, 2009

PRESENT:

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

Minutes	1. The meeting convened at 8:00 a.m.
Consent Calendar (Early Retirement Requests)	2. The minutes from the October 5, 2009, meeting were approved.
(Leave Without Pay Request)	3. The following Consent Calendar items were approved: Marilyn Cox, School of Nursing, beginning June 30, 2009 John Sillito, Stewart Library, beginning June 30, 2010. Alice Mulder, Geography, Spring Semester 2010
Rental Fee Waiver Request	4. President Millner presented a request from McKay Dee Hospital Foundation for a waiver of rental fees for use of the Shepherd Union Building Ballrooms and the Browning Center Austad Auditorium on December 19.
ACTION	President's Council approved the rental fee waiver.
Operating Budget Request - Institutional Priorities	5. VP Tarbox reported that Commissioner Sederburg's office has asked for at least one institutional priority from each institution for the operating budget request. President Millner recommended that Weber State University's priority be listed as work force initiative and report the aerospace cluster acceleration project.

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| LFA Visit | 6. VP Tarbox reported that the Legislative Fiscal Analyst's office would be sending an analyst to Weber State University to discuss budgets. |
| SB-81 | 7. President's Council discussed the impact on higher education. |
| Foreign Language on Web Site | 8. VP Ellis demonstrated that most of the university web pages now contain an option to translate the page. The default translation is Spanish. |
| H1N1 Update | 9. VP Winniford reported that the highest number yet in the Health Center last week was between 25-30. Employees who need to stay home but are out of sick leave should consult with Cherrie Nelson in Human Resources. There is a program available where sick leave hours are banked. |
| Cross Walks on Dixon Drive | 10. VP Tarbox advised President's Council that a new cross walk and sidewalk is being constructed near the south roundabout. Crosswalks are already in place near the new information booth and the north roundabout. Once the new crosswalk is completed, pedestrian jay walking laws will be enforced. |
| Orientation | 11. Provost Vaughan provided information on the number and proportion of students participating in orientation. |
| Next Meetings | 12. The next meetings of President's Council will be as follows:

Nov 2 8:00 - 11:00 am Board Room
Nov 30 8:00 - 11:00 am Board Room |