

Minutes
PRESIDENT'S COUNCIL
Approved
October 22, 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:

Brett Perozzi
Bruce Bowen
Julie Park

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Sabbatical Leave) | 2. The minutes from the September 24, 2008 meeting were approved. |
| (Department Chair
Appointments) | 3. The following Consent Calendar items were approved:

Brooke Arkush, Sociology & Anthropology, Fall Semester 2009.

Hal Elliott, Geography, 3-year term, beginning July 1, 2009.

Rob Reynolds, Sociology & Anthropology, 3-year term, beginning July 1, 2009. |
| Housing Planning -
Promontory, LaSal,
Stansbury and
Wasatch | 4. VP Tarbox reported that MHTN consultants had been asked to evaluate the existing housing on 4100 South. They studied all existing studies and reports and did on-site observations. The committee reviewed MHTN's report and agreed that Promontory, LaSal and Stansbury are out of the range recommended for renovation by the State Division of Facilities and Construction Management (DFCM) for state funded projects. Additional financial analysis was completed on the cost to renovate Wasatch but the committee was unable to make a recommendation.

VP Tarbox stated that one important decision is the number of beds. The low count would be 120 beds, with two beds per bath. The high count would be 176. President Millner said that she felt strongly they should be doing four beds per bath. VP Winniford and Brett Perozzi will get input from students and report back to President's Council. |

Higher Education Opportunity Act	5	President Millner provided a summary prepared by the American Association of State Colleges and Universities of the implications of the Higher Education Opportunity Act. She requested that each of the vice presidents review the areas that will impact their divisions.
Haven J. and Bonnie Rae Barlow Fund	6.	President Millner recommended that Weber State University make a gift to the Haven J. and Bonnie Rae Barlow Scholarship Fund at the Davis Applied Technology College (DATC).
ACTION		President's Council approved the donation of a \$2,000 gift to the Haven J. and Bonnie Rae Barlow Scholarship Fund at DATC.
Academic Calendar	7	Bruce Bowen, Associate Provost for Enrollment Services, reported that, effective summer of 2009, WSU will adopt a three semester schedule with two blocks in each semester. The blocks will primarily be used by Masters programs. Class start time will change to 7:30 a.m. President Millner suggested they approve the academic calendar for 2009-2010 and the conceptual calendar for the following years.
ACTION		President's Council approved the 2009-2010 academic calendar and the concept calendars through 2015-2016.
Red Flag Requirements	8.	VP Tarbox and Julie Park discussed new Federal Trade Commission regulations that will have impact on colleges and universities. We are required to certify by November 1 that we have a plan in place to identify identity theft. VP Tarbox reported that the Utah Higher Education Assistance Authority (UHEAA) has called a special meeting for the week of October 27 to address this regulation.
ACTION		President's Council approved the proposed Identity Theft Prevention Program policy contingent upon the results of the UHEAA meeting.
Legislative Analyst Visit	9.	VP Tarbox informed President's Council that Legislative Analyst, Spencer Pratt, will visit Weber State University on November 6. Discussions will include the condition of the operating budget, budget requests for the legislative session, etc. President's Council discussed the items they would prepare for that visit.

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Rental Fee Waiver -
McKay-Dee Hospital
Foundation

- 10. VP Tarbox presented a request from the McKay-Dee Hospital Foundation for a rental waiver for use of the Union Shepherd Ballroom and the Austad Auditorium in the Browning Center for their annual Jaynie Nye Memorial Concert with Kurt Bestor. The concert is on December 16.

ACTION

President's Council approved the requested rental waiver.

Bell Tower Plaza
Opening

- 11. President's Council discussed planned activities for the opening of the newly renovated Stewart Bell Tower Plaza.

Next Meetings

- 12. 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