Minutes
PRESIDENT’S COUNCIL
Approved
November 8, 2006

PRESENT:  GUESTS:
President F. Ann Millner  Kathleen Miller
Vice President Norm Tarbox  Kevin Hansen
Provost Michael Vaughan
Vice President Jan Winniford  Jordan Yospe - Signpost
Interim Vice President Kathy Edwards
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

1. The meeting convened at 8:00 a.m.

Minutes
2. The minutes from the October 18, 2006 meeting were approved.

Consent Calendar
3. The following Consent Calendar items were approved:

(Early Retirement)  K. Stan Greenhalgh, Associate Vice President for Human Resources, Phased Retirement, effective June 30, 2007.


(Leave Without Pay)  DeVon Deppe, Professor, Accountancy, Academic Year 2007-08.

General Education Assessment
4. Provost Vaughan presented an analysis of which courses students actually take to fulfill general education requirements.

Transportation master Plan Briefing
5. Kevin Hansen, Associate Vice President for Facilities & Campus Planning provided President’s Council with a copy of a Master Transportation Plan developed by InterPlan Co. And Carter Burgess. President’s Council recommended that the plan be made available on the web site, be shared with Faculty Senate and shared with the campus community through meetings.

WSU VoIP Task Force
6. Don Gardner proposed that a formal process begin to look at long term telephone switching options for the Ogden and Davis campuses. A committee will be formed to look at Voice Over IP phone systems.
eWeber Implementation Schedule
7. Don Gardner presented the scheduled for implementation of eWeber. The most impact will come from password self service function.

Extra Holiday Between Christmas and New Year’s
8. VP Tarbox recommended that one additional personal holiday be granted to employees during the week between Christmas and New Year’s.

ACTION
President’s Council approved one additional personal holiday for each employee to be used between Christmas and New Year’s with supervisor approval.

Master of Science in Athletic Training
9. Provost Vaughan presented a proposed Master of Science in Athletic Training. This would be an entry level program. Students could enter the program with a background other than athletic training.

ACTION
President’s Council approved the proposed Master of Science in Athletic Training to be submitted to the Board of Trustees for their approval.

Information Security Policies
10. President’s Council reviewed the proposed Information Security policies. Rich Hill will discuss some issues with the committee before the policies are taken to the Board of Trustees for approval.

Next Meetings
11. The next meetings of President’s Council will be as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>Dec 6</td>
<td>7:30-9:00 am</td>
<td>Business</td>
</tr>
<tr>
<td>Jan 10</td>
<td>8:00-11:30 am</td>
<td>Business</td>
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