

Minutes
PRESIDENT'S COUNCIL
Approved
November 12, 2012

PRESENT:

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

GUESTS:

Dane LeBlanc
Rich Hill
Stephanie Hollist
Jerry Bovee
Alex Lawrence
Chad Downs
Brent Tippits - VCBO
Celestia Carson - VCBO

Minutes

1. The meeting convened at 8:00 a.m.
2. The minutes from the October 29,, 2012, meeting were approved.

Consent Calendar
(Early Retirement)

3. The following Consent Calendar items were approved:

Caril Jennings, Marketing Director, Performing Arts, effective July 1, 2013.

PPM 5-46, Campus Walkway Safety and PPM 5-34a, Vehicle Traffic on Campus Sidewalks

4. Dane LeBlanc presented proposed changes to PPM 5-46, Campus Walkway Safety which incorporate information in PPM 5-34a, Vehicle Traffic on Campus Sidewalks. It was requested that the changes to PPM 5-46 be approved and that PPM 5-34a be deleted.

ACTION

President's Council approved the recommended changes to PPM 5-46, Campus Walkway Safety, and the recommendation to delete PPM 5-34a, Vehicle Traffic on Campus Sidewalks. The proposed changes will be submitted to the Board of Trustees for their approval.

PPM 5-37, Campus Facilities Use

5. VP Winniford reported that proposed policy has been reviewed by Faculty Senate and Student Senate and by Rich Hill, University Legal Counsel. The guidelines have also been reviewed and approved by a large group on campus.

ACTION

President's Council approved the recommended revisions to PPM 5-37. The policy will be submitted to the Board of Trustees for their approval.

Stromberg Roof Replacement

6. VP Tarbox reported that the low bid from the Stromberg project is over budget. He suggested that a different source of funding be utilized for the roof replacement. He requested use of one-time surplus dedicated credit funds to cover this expense.

ACTION

President's Council approved the use of one-time funds to cover the Stromberg roof replacement.

Procurement Plans

7. President's Council discussed changes to procurement legislation and reviewed steps Weber State will take to ensure compliance.

Jazz Tickets, November 19

8. VP Tarbox advised President's Council that Worker's Compensation Fund wants to provide tickets to a Jazz game. President Millner requested that Rich Hill determine if it is appropriate for WSU to accept the tickets.

Corporate Alliance

9. VP Mortensen reported that Corporate Alliance is a state-wide group that invites entities to buy into an alliance. Supervisor approval is required. Alex Lawrence stated that he doesn't usually like this kind of group but had a very good experience with Corporate alliance. He has paid his own money to join. The cost would be \$30,000 which would be covered by four groups on campus.

ACTION

President's Council approved purchasing a membership in Corporate Alliance.

LFA Visit/Transfers

10. VP Tarbox reported that the Legislative Fiscal Analyst would be visiting Weber State University in the near future. President's Council discussed the contents of the presentation to be given.

Ogden College-Town Project Update

11. VP Mortensen advised President's Council that WSU representatives have met with Ogden City representatives and discussed developing a draft vision statement. This discussion was facilitated by Kim Wheatley. A list of potential issues was identified. Two of the issues for WSU is to make parking on campus more accessible for the community, including easily accessible information about where the public can park. Second, is to provide strong and public commitment to a transit line to the university.

Stromberg Finishes

12. Brent Tippits and Celestia Carson VCBO Architects presented recommended colors and finishes to the new addition at the Stromberg Center.

ACTION		President's Council approved the finishes recommended for the Stromberg project.						
Funding for 66% Goal	13.	Provost Vaughan reviewed information on WSU's funding plans to support the Governor's 66% goal. President Millner suggested that she and VP Mortensen meet with Provost Vaughan to support this information request. She also recommended that the information be reviewed with WSU President-elect Chuck Wight.						
Dream Weber Update	14.	Provost Vaughan presented data on the first three years of the Dream Weber program. President Millner requested retention rate numbers for the students that participate in the Dream Weber opportunity.						
Ogden Marathon	15.	Provost Vaughan reported that Dean Madonne Miner had been trying to find ways to connect the WSU campus with the Ogden Marathon. She had inquired about hosting a dinner here on campus. President's Council suggested that it would be better to do something downtown, such as sponsoring a booth at the expo.						
EthicsPoint	16.	Provost Vaughan pointed out that when someone clicks on EthicsPoint from the Weber State web page, they are taken directly to the EthicsPoint site. He suggested we might follow what the University of Utah has done by introducing an interim page that provides information on what this connection is for and what it's not for. This step would alleviate some of the faculty concerns. President Millner responded that she thought this was a good idea and would share it with Bryce Barker.						
Next Meetings	17.	The next meetings of President's Council will be: <table border="0"><tr><td>Nov 26</td><td>8:00 am - 11:00 am</td><td>Board Room</td></tr><tr><td>Dec 10</td><td>8:00 am - 11:00 am</td><td>Board Room</td></tr></table>	Nov 26	8:00 am - 11:00 am	Board Room	Dec 10	8:00 am - 11:00 am	Board Room
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