

**Minutes
Approved
PRESIDENT'S COUNCIL
November 13, 2002**

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost David L. Eisler
Interim Vice President Vicki Gorrell
Vice President Anand K. Dyal-Chand
CIO Don Gardner
JoAnne Robinson

EXCUSED:

Forrest Crawford

- | | |
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| Minutes | 1. The meeting convened at 9:05 a.m. |
| Consent Calendar | 2. The minutes from the November 6, 2002, meeting were approved with revisions. |
| Annual Reports | 3. There were no Consent Calendar items. |
| Role and Mission Discussion | 4. President's Council discussed the approach to be used for future division reports. |
| Sick Leave Reporting Standard | 5. President Millner discussed Board of Regents policy R312 with President's Council. |
| USHE Message | 6. VP Tarbox reviewed the new sick leave reporting standard with President's Council |
| McKay Dee Foundation Tickets | 7. President Millner reviewed the Utah State Higher Education (USHE) Message with President's Council. |
| WSU's Top Five Facility Needs | 8. President's Council discussed distribution of tickets for the McKay Dee Foundation benefit concert. They will be divided among PSAC, CSAC and Faculty Senate. |
| Facilities Services Document | 9. VP Tarbox reported that the Board of Regents had requested a list of the facility needs based on safety issues, and a list of highest priority state funded capital development projects. |
| | 10. VP Tarbox advised President's Council that the concerns regarding posting of signs, etc., on campus had been resolved and recommended that the new PPM be presented to the Board of Trustees for approval. |

Minutes - President's Council

November 13, 2002

ACTION

President's Council recommended approval of the new Facilities Services PPM to be taken to the Board of Trustees in December.

SCT Banner Training Lab

- 11. Don Gardner discussed the possibility of moving the SCT Banner Training Lab to the Gordon Avenue facilities in after the new Davis County building is completed. VP Eisler and Don Gardner will review long term use of the Gordon Avenue facility and bring a recommendation to President's Council.

PPM Changes

- 12. VP Eisler presented recommended changes to PPM 4-17, Academic Rules, Regulations and Standards, and PPM 4-19, Grading Policies.

ACTION

President's Council recommended approval of the changes to PPM 4-17 and PPM 4-19, to be taken to the Board of Trustees in December.

Regents Policy 4.15/4.16

- 13. President's Council discussed implementation of Regents Policy 4.15/4.16.

2002-2003 Endowment Account Payout

- 14. VP Tarbox reviewed the endowment account payouts for 2002-2003.

Next Meetings

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

Nov 20	9:00-11:30 am	Business	Board Room
Nov 27	8:00-11:30 am	Business	Board Room
Dec 4	7:00-11:30 am	Issues	Alumni Cntr
Dec 11	9:00-11:30 am	Business	Board Room

Adjourn

- 16. The meeting adjourned at 11:30 am.