

**Minutes
Approved
PRESIDENT'S COUNCIL
November 17, 2004**

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Vicki Gorrell
Interim Vice President Toni Weight
CIO Don Gardner
Wangari Wa Nyatetu Waigwa
JoAnne Robinson

GUESTS:

Marsha Richter
Nancy Emenger
Jim Cox
Bruce Bowen

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| Minutes | 1. The meeting convened at 8:30 a.m. |
| Consent Calendar | 2. The minutes from the November 10, 2004, meeting were approved. |
| (Leave Without Pay) | 3. The following Consent Calendar item was approved via e-mail:

Shaun R. Anderson, Associate Professor, Library,
December 10, 2004 through April 30, 2005. |
| WSU Davis Sign | 4. VP Gorrell discussed the possibility of obtaining WSU Davis signs through a combination of donor gifts and fund raising efforts. |
| Social Science Building Landscaping Project | 5. VP Tarbox provided a detailed review of the landscaping project that will commence in the near future around the Social Science Building. |
| Christmas Break | 6. VP Tarbox summarized information received from other state institutions regarding the holiday break. |
| ACTION | An additional one-time personal holiday was approved for each staff member, to be used during the period beginning December 28 through December 30. |
| Conference Services Pricing | 7. Toni Weight presented proposed conference pricing for 2005. |
| ACTION | President's Council approved the proposed pricing package. |

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| Board Room Remodel | 8. | Presidents Council reviewed seating options |
| One-Time Funds List | 9. | VP Tarbox provided copies of the current one-time funds list. Don Gardner requested one-time funds to help with the purchase of intrusion detection software |
| ACTION | | President's Council approved the one-time funds request. |
| On-Line Testing Committee | 10. | Don Gardner reported on the efforts of the committee that is working to revitalize the Chi Tester program and keep it current. |
| Financial Aid Audit | 11. | Bruce Bowen reported on a peer review recently conducted of financial aid operations. |
| COP Report | 12. | President Millner reviewed information received at the Council of Presidents meeting. |
| Next Meetings | 11. | The next meetings of President's Council will be as follows:

Nov 24 9:00-11:30 am Business Pres. Office
Dec 1 8:00-11:30 am Business Pres. Office
Dec 8 9:00-11:30 am Business Pres. Office
Dec 15 9:00-11:30 am Business Pres. Office |