

Minutes
PRESIDENT'S COUNCIL
Approved
November 30, 2009

PRESENT:

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

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar | 2. The minutes from the November 2, 2009, meeting were approved. |
| Noel-Levitz
Institutional
Questions | 3. There were no Consent Calendar items. |
| Refund Policy | 4. VP Tarbox reported that Steve Kerr was not able to attend this morning so he will put this item back on the agenda for another meeting. |
| Fraud Letter | 5. VP Tarbox recommended that the refund policy be changed from a 100/70/50 policy to a 100/90/80 policy. Provost Vaughan said he would like to look at the numbers to see if the change makes up the difference for the fact that it's loaded on credit hours rather than on dollars. VP Tarbox will bring this item back to President's Council. |
| Endowment Level
Guide | 6. VP Tarbox advised President's Council that the Commissioner of Higher Education has directed that every institution send out a letter to employees that addresses the responsibility that all employees have to watch for fraud, theft, and help protect the university's assets. He asked for feedback on a draft of the letter. |
| Planning Initiatives | 7. VP Mortensen reported that he will resubmit this item for discussion at a later meeting. |

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Next Meetings

- 8. President's Council reviewed drafts of the WSU 2030 Initiatives.
- 9. The next meetings of President's Council will be as follows:

Dec 7	8:00 - 11:00 am	Board Room
Dec 21	9:00 - 11:00 am	Board Room