

**Minutes
Approved
PRESIDENT'S COUNCIL
December 15, 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:

Kathy Edwards
Sandy Sowerby
Pablo Airth
Rich Hill

Minutes	1. The meeting convened at 9:00 a.m.
Consent Calendar (Sabbatical Leaves)	2. The minutes from the December 8, 2004, meeting were approved with changes. 3. The following Consent Calendar items were approved: <p style="margin-left: 40px;">John Mull, Associate Professor, Zoology, Fall Semester 2005.</p> <p style="margin-left: 40px;">Bryan Dorsey, Associate Professor, Geography, Spring Semester 2006.</p> <p style="margin-left: 40px;">Doris Geide-Stevenson, Associate Professor, Economics, Spring Semester 2006.</p> <p style="margin-left: 40px;">James Macdonald, Professor, Business Administration, Academic Year 2005-06.</p> <p style="margin-left: 40px;">Tamas Szabo, Associate Professor, Mathematics, Fall Semester 2005.</p>
One-Time Request	4. President's Council reviewed a one-time funds request.
ACTION	President's Council approved the one-time funds request.
Power Outage Debriefing	5. President's Council discussed issues relating to the power outage. A task force will be formed to provide recommendations.
University Secondary Marks	6. Kathy Edwards, Sandy Sowerby and Pablo Airth reviewed secondary university marks.

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Legal Matters

- 7. Rich Hill outlined legal provisions relating to e-mail and record retention that will impact the university. A request for waiver of rental was presented for use of the old Davis County facility. Additional information will be requested.

Bookstore
Investigation Report

- 8. VP Tarbox reported on the status of the report sent to the NCAA.

Next Meetings

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

Dec 22	8:00-12:00pm	Issues	Pres. Office
Dec 29	No meeting		
Jan 5			