Minutes  
Approved  
PRESIDENT’S COUNCIL  
January 26, 2005

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  

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<table>
<thead>
<tr>
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<tbody>
<tr>
<td>1.</td>
<td>The meeting convened at 8:00 a.m.</td>
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<td>2.</td>
<td>The minutes from the January 19, 2995 meeting were approved with changes.</td>
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<td>3.</td>
<td>The following Consent Calendar items were approved:</td>
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<tr>
<td>(Sabbatical Leave)</td>
<td>DeVon Deppe, Professor, Accounting, Spring Semester 2006.</td>
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<tr>
<td>Proposed 2nd Tier Tuition Increase</td>
<td>President Millner reviewed information she will present in discussions of the 2nd tier tuition increase.</td>
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<td>Christmas Village</td>
<td>VP Gorrell asked if President’ Council had any interest in funding a house for the Ogden City Christmas Village. A planning group will be formed to determine how Weber State will participate.</td>
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<td>Proposed Room and Board Fees for 2005-2006</td>
<td>Toni Weight provided a proposal for room and board rates for 2005-2006. VP Tarbox and Toni Weight will meet to determine how best to meet the needs of housing and food services.</td>
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<td>WSU Davis Sign</td>
<td>Sandy Sowerby, Kevin Hansen and Bruce Davis presented preliminary drawings prepared by MHTN, for a sign for the Davis campus. They will continue to work with the architects to make sure Davis campus logo sets are included.</td>
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<td>Electronic Keying Standard</td>
<td>Kevin Hansen reported that Weber State had received a grant from Homeland Security to be used for security</td>
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GUESTS:  
Kevin Hansen  
Sandy Sowerby  
Bruce Davis
issues. He proposed initiating an electronic keying pilot project in Lampros Hall that would use the current Wildcard system. Mr. Hansen will form a steering committee and sub committees to develop policies and procedures, do technical implementation, training and communications and develop operations plan.

**ACTION**

President’s Council approved the pilot program.

**FM Service Rates**

9. Kevin Hansen proposed a stepped increase in the facilities maintenance reimbursable billing rate. He will provide information that shows the impact on each division and will bring the request back to President’s Council.

**Campus Closure Procedure**

10. VP Tarbox reviewed the draft closure procedure. This is intended to serve as a working document for administration.

**One-Time Requests**

11. VP Tarbox presented requests for use of one-time funds.

**ACTION**

President’s Council approved the one-time funds requests.

**Athletics/Bookstore**

12. VP Tarbox reported that the NCAA infraction committee has decided to process this as a major violation.

**Financing of Buildings 1 and 2 Programming**

13. President Millner and VP Tarbox recommended to President’s Council that programming of the Buildings 1 and 2 replacement project begin as soon as possible

**Library Project**

14. VP Tarbox reported that a go/no go decision will be made this week.

**Student Affairs Consultant**

15. Toni Weight advised President’s Council that Dr. Shannon Ellis, a vice president at the University of Nevada/Reno would be on campus to do an external review of Student Affairs.

**Art Requirement for Swenson Complex**

16. VP Tarbox suggested that someone be appointed to represent Weber State in the required selection of art for the Swenson Complex renovation. VP Gorrell will serve as that representative.

**Next Meetings**

17. The next meetings of President’s Council will be as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Office</th>
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<tbody>
<tr>
<td>Feb 2</td>
<td>8:00-11:30 am</td>
<td>Business</td>
<td>Pres. Office</td>
</tr>
<tr>
<td>Feb 16</td>
<td>8:00-11:30 am</td>
<td>Business</td>
<td>Pres. Office</td>
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<tr>
<td>Feb 23</td>
<td>8:00-11:30 am</td>
<td>Business</td>
<td>Pres. Office</td>
</tr>
<tr>
<td>Mar 2</td>
<td>8:00-11:30 am</td>
<td>Business</td>
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