Minutes
Approved
PRESIDENT’S COUNCIL
April 7, 2004

PRESENT:
President F. Ann Millner
Vice President Norm Tarbox
Interim Provost Kathleen Lukken
Interim Vice President Toni Weight
Vice President Vicki Gorrell
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

1. The meeting convened at 8:00 a.m.

Minutes
2. The minutes from the March 31, 2004, meeting were approved with changes.

Consent Calendar
3. The following Consent Calendar item was approved:
   (Department Chair Appointments) Greg Anderson, Assistant Professor, Computer Science, 3-year term, beginning July 1, 2004.
   Bill Clapp, Professor, Computer & Electronics Engineering Technology, 3-year term, beginning July 1, 2004.
   Andy Drake, Professor, Manufacturing & Mechanical Engineering Technology, 3-year term, beginning July 1, 2004.

COP Meeting
4. President Millner reviewed materials from the Council of President’s (COP) meeting held on April 6.

Hill Air Force Base Potential Project
5. President Millner discussed potential strategies for working in partnership with Hill Air Force Base and Utah State University.

Davis Campus Entrance Sign
6. VP Tarbox presented renderings of sign designs for the Davis Campus. There is currently no money in the building budget to cover the sign expense.
PPM 3-37, Solicitation of Employees
7. VP Tarbox discussed the policy for allowing solicitation of employees on campus. Student Activities will allow vendors to set up tables, etc., in selected areas of the campus for a minor fee.

Budget Balances as of March 31, 2004
8. VP Tarbox distributed reports for each division, showing budget balances as of March 31, 2004.

Central Campus Renderings
9. VP Tarbox presented renderings for redevelopment of central campus. This redevelopment will be completed in four phases.

Wind Damage Report
10. VP Tarbox reported on damage to campus and personal vehicles sustained during the recent wind storm. A report will be submitted to State Risk Management.

Interim Assistant to the President for Diversity
11. President Millner discussed the selection of a temporary replacement for Forrest Crawford as Assistant to the President for Diversity.

Board Room Renovation
12. VP Tarbox provided a status report on the renovation of the Miller Administration Building Board Room.

Next Meetings
16. The next meetings of President’s Council will be as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Room</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apr 14</td>
<td>9:00 - 11:30 am</td>
<td>Business</td>
<td>Board Room</td>
</tr>
<tr>
<td>Apr 21</td>
<td>8:00 - 11:30 am</td>
<td>Business</td>
<td>Board Room</td>
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<tr>
<td>Apr 28</td>
<td>9:00 - 11:30 am</td>
<td>Business</td>
<td>Board Room</td>
</tr>
<tr>
<td>May 5</td>
<td>8:00 - 11:30 am</td>
<td>Business</td>
<td>Board Room</td>
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