Minutes
Approved
PRESIDENT’S COUNCIL
April 28, 2004

PRESENT: GUESTS:
President F. Ann Millner Rich Hill
Vice President Norm Tarbox Kathleen Miller
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 9:00 a.m.

Minutes 2. The minutes from the April 21, 2004, meeting were approved with changes.

Consent Calendar 3. The following Consent Calendar item was approved:


Proposed Room Rate Schedule for WSU Davis 4. Kathleen Lukken reviewed the proposed room rate schedule for the Davis campus facilities.

ACTION President’s Council approved the proposed room rental schedule.

Policy Changes 5. Kathleen Lukken presented proposed changes to the following policies:
PPM 1-13, Faculty Senate Constitution & Bylaws
PPM 8-11, Evaluation of Faculty Members
PPM 4-12, Instructional Development
PPM 4-13, Charge Back Policy for Instructional Development
PPM 4-14, Learning Resources Policy Committee
PPM 4-15, Acquisition of Learning Materials
PPM 4-15a, Faculty Use of Library Materials
PPM 4-15c, Faculty Inter-Library Loans
PPM 6-1, Residency
PPM 6-2, Admissions
PPM 6-2a, Awarding of Transfer Credit
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**December Bonus Amounts**  
6. VP Tarbox provided details on the bonus to be distributed to employees in December.

**Emergency Response Update**  
7. This item was pulled from the agenda. It will be discussed at a later date.

**Bookstore Follow-up**  
8. VP Tarbox reviewed interim changes that are being implemented at the bookstore.

**One-Time R&R Items**  
9. VP Tarbox recommended that one-time funds be placed in an R&R account for campus projects.

**ACTION**  
President’s Council approved the recommendation to place one-time funds in an R&R account for campus projects.

**WildCat ID**  
10. Don Gardner presented a plan to provide a single network ID to be used for access to all network services, including the WSU portals.
Risk Assessment Model

11. Kathleen Miller presented an overview of the Enterprise Risk Management program. Pilot projects will be completed in several departments to evaluate the program.

Next Meetings

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

- May 5  8:00 - 11:30 am  Business Board Room
- May 12 No Meeting
- May 19  8:00 -11:30 am  Business Pres Office
- May 27 (Th)  8:00- 4:30 am  Retreat