# Minutes
Approved
PRESIDENT’S COUNCIL
June 28, 2004

**PRESENT:**
- President F. Ann Millner
- Vice President Norm Tarbox
- Interim Provost Kathleen Lukken
- Vice President Vicki Gorrell
- Interim Vice President Toni Weight
- CIO Don Gardner
- Wangari Wa Nyatetu Waigwa
- JoAnne Robinson

**EXCUSED:**
- Forrest Crawford

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**Minutes**

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

**Consent Calendar**

2. The minutes from the June 16, 2004, meeting were approved.

3. The following Consent Calendar items were approved:
   - **(Early Retirement)** Joann Hackley, Associate Professor, Nursing, beginning July 1, 2004.

4. VP Gorrell reported that the Ogden/Weber CVB would like to make a presentation to faculty and staff encouraging them to hold conferences in Ogden. VP Gorrell will talk to the CVB about a possible partnership.

5. Kathleen Miller advised President’s Council that the auditors are finding that people are bringing food onto campus, over the $75.00 limit, in violation of our contract with Chartwells. In the future the internal audit staff will notify the person that they are in violation of the Chartwells contract. If the problem persists, the vice president will be notified and a premium payment may be assessed.

6. Toni Weight presented proposed fees and charges for the Union Building for 2004-05.

**ACTION**

President’s Council approved the proposed fees and charges.
### 24<sup>th</sup> of July - One-Time Funding

Toni Weight reported that Weber State University would be well represented in the Ogden Pioneer Days parade. The parade committee requested one-time funds to go along with money received from Student Activities and Student Affairs.

**ACTION**

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

### Procedures & Charges for Domain Name Services

Don Gardner presented a proposal to charge a fee for establishing a custom name outside the weber.edu domain.

**ACTION**

President’s Council advised that this proposal be taken to Deans and other impacted groups on campus for discussion.

### National LambdaRail

Don Gardner reported that Weber State University had the opportunity to participate with this new fiber-optic network for $10,000 a year. He agreed to do that for a one year trial.

### Next Meetings

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

<table>
<thead>
<tr>
<th>Date/Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jul 19 (Mon) 8:00-10:00 am</td>
<td>Business Board Room</td>
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<tr>
<td>Jul 28</td>
<td>No Meeting</td>
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<tr>
<td>Aug 4</td>
<td>No Meeting</td>
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<tr>
<td>Aug 11      9:00-11:30 am</td>
<td>Business Board Room</td>
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