

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**January 2, 2008**

PRESENT:

President F. Ann Millner  
Vice President Norm Tarbox  
Provost Michael Vaughan  
Vice President Jan Winniford  
Interim Vice President Brad Mortensen  
CIO Don Gardner  
Forrest Crawford  
JoAnne Robinson

Minutes	1. The meeting convened at 8:00 a.m.
Consent Calendar (Appointment)	2. The minutes from the December 10, 2007 meeting were approved.
(Interim Department Chair Appointments)	3. The following Consent Calendar items were approved:  Cherrie G. Nelson, Assistant Vice President for Human Resources, effective January 1, 2008.
(Early Retirement)	Rob Reynolds, Sociology & Anthropology, Spring Semester 2008.  Michelle Heward, Criminal Justice, Spring Semester 2009.
Emergency Operations Center Exercise in May	Rick Dove, Sales & Service Technology, Phased Early Retirement, beginning January 1, 2008.
Excess Credit Hours Policy	4. VP Tarbox requested that President's Council pick a date in May for the next Emergency Operations Center exercise. President's Council determined the exercise would be held on May 7, 2008.
Administration Building Sign	5. VP Tarbox reviewed the Regents' policy regarding excess credit hours and outlined what other institutions have done to meet the requirements. President Millner requested that we should have something in place to meet the requirements by next fall, with notification to students.
	6. VP Tarbox reported that the way finding sign for the Administration Building could include four lines of detail regarding what's in the administration building.

	<p>President's Council determined that the four lines should include: University Administrative Offices, Betty Hess Lampros Board Room, Human Resources and Veterans Services.</p>			
IT Projects and Problems	<p>7. CIO Don Gardner announced that he has accepted a position at Cal State Long Beach and will be leaving Weber State University early in January. He then reviewed routine problems and project lists and asked if there were any issues that he should address before he leaves.</p> <p>President Millner said that an interim will be appointed and a search for a replacement will begin as soon as possible.</p>			
Information from Secretary of Education	<p>8. President Millner pointed out the information pamphlets received recently from the Secretary of Education regarding FERPA regulations.</p>			
Homecoming	<p>9. Interim Vice President Brad Mortensen reported that the Athletic Department and Alumni recommended Homecoming occur on September 13, 2008.</p>			
Multicultural Youth Conference	<p>10. Forrest Crawford told President's Council that approximately 400 students would be attending the Multicultural Youth Conference here at WSU on January 4.</p>			
Next Meetings	<p>11. The next meetings of President's Council will be as follows:</p> <table><tr><td>Jan 30</td><td>8:00 - 11:30 am</td><td>Board Room</td></tr></table>	Jan 30	8:00 - 11:30 am	Board Room
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