

Minutes
PRESIDENT'S COUNCIL
Approved
January 4, 2006

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Vicki Gorrell
Interim Vice President Toni Weight
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar

(Sabbatical Leave) | 2. The minutes from the December 14, 2005 meeting were approved. |
| (Program Director Appointment) | 3. The following Consent Calendar items were approved:

Daniel Magda, Associate Professor, Manufacturing and Mechanical Engineering Technology, Fall Semester 2006.

Becky Johns, Women's Studies, 3-year term, beginning July 1, 2006. |
| Stewart Library Quasi Endowment | 4. VP Gorrell reported that the Stewart Library recently received funds as a result of the termination of the Donnell Stewart Irrevocable Trust. Joan Hubbard, University Librarian, with the support of Provost Michael Vaughan, would like to create the Donnell Stewart Library Quasi Endowment. |
| ACTION | President's Council approved the creation of the Donnell Stewart Library Quasi Endowment. |
| Rental Fee Waiver Request | 5. VP Tarbox advised President's Council that the Weber State Credit Union had requested a rental fee waiver for use of the Dee Events Center for its annual membership meeting. |
| ACTION | President's Council approved the request for a rental fee waiver. |

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| Status Report on PPM 5-4c, Major Contract Review Approval | 6. | VP Tarbox requested that he would like to receive all feedback on this proposed policy within the next 10 days. He plans to bring a final version to President's Council by the end of January. | | | | | | | | | | | | | | | | |
| Transportation Master Plan Steering Committee Membership | 7. | VP Tarbox reported that a consultant has been selected to work with WSU on a transportation master plan. President's Council discussed membership of the steering committee | | | | | | | | | | | | | | | | |
| UTA EdPass Update | 8. | VP Tarbox discussed his meeting with representatives from UTA regarding the EdPass contract for 2006. | | | | | | | | | | | | | | | | |
| COP Meeting | 9. | President Millner reviewed items discussed at the Council of President's (COP) Meeting | | | | | | | | | | | | | | | | |
| Computer Security | 10. | Don Gardner encouraged everyone to make sure computer virus protection is up to date. | | | | | | | | | | | | | | | | |
| Next Meetings | 11. | The next meetings of President's Council will be as follows:

<table border="0" style="margin-left: 20px;"><tr><td>Jan 11</td><td>9:00-11:30 am</td><td>Business</td><td>Board Room</td></tr><tr><td>Jan 18</td><td>9:00-11:30 am</td><td>Business</td><td>Board Room</td></tr><tr><td>Jan 25</td><td>8:00-11:30 am</td><td>Business</td><td>Board Room</td></tr><tr><td>Feb 1</td><td>8:00-11:30 am</td><td>Business</td><td>Board Room</td></tr></table> | Jan 11 | 9:00-11:30 am | Business | Board Room | Jan 18 | 9:00-11:30 am | Business | Board Room | Jan 25 | 8:00-11:30 am | Business | Board Room | Feb 1 | 8:00-11:30 am | Business | Board Room |
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