Minutes
PRESIDENT'S COUNCIL
Approved
January 9, 2008

PRESENT: EXCUSED:
President F. Ann Millner   Forrest Crawford
Vice President Norm Tarbox
Provost Michael Vaughan   GUESTS:
Brett Perozzi for   Dane LeBlanc
      Vice President Jan Winniford   Jerry Bovee
Interim Vice President Brad Mortensen   Jean Fruth
CIO Don Gardner
JoAnne Robinson

	1.	The meeting convened at 9:00 a.m.
Minutes	2.	The minutes from the January 2, 2008 meeting were approved with changes.
Consent Calendar	3.	There were no Consent Calendar items.
Emergency Notification System/EOC Preparedness	4.	Dane LeBlanc provided a status report on the Emergency Notification System. WSU will contract with ConnectED at $2.00 a person. This system provides voice, text messaging and e-mail capability. President's Council asked that the communications sub-committee to make decisions about who should receive notifications. The Purchase Requisition will be process.
		Dane LeBlanc also reviewed the proposed order buildings will be fitted with public announcement systems. The Library will be included with the first group to receive the system. Installation of the system will continue to include all campus buildings.
		Chief LeBlanc then outlined communication needs for the Emergency Operations Center (EOC) in Lampros Hall. Fifteen lines need to be activated in Room 201 when the EOC operational. If the lines are always activated, there is a monthly charge for each line. Don Gardner suggested that the lines be activated permanently, but the cost of having the lines active be waived.
ACTION		President's Council approved waiving the cost of active phone lines in Lampros Hall for the EOC.
		A satellite phone has been purchased and a fixed in-door

		system will be purchased for Lampros Hall. A bank of portable radios and a base station will be purchased for the crisis management teams.
VSA Invitation	6	Brad Mortensen reported that Weber State University has been invited to attend a meeting on VSA, a voluntary system for accountability.
Information Security Policy Draft	7.	President Millner distributed copies of the Board of Regents' draft Information Security Policy for review.
Regents' Excess Credit Hour Policy	8.	VP Tarbox advised President's Council that an implementation committee will be working to have this policy ready to go for fall semester 2008.
Next Meetings	11.	The next meetings of President's Council will be as follows:

Jan 30   8:00 - 11:30 am   Board Room
Feb 13   9:00 - 11:30 am   Board Room