

Minutes
PRESIDENT'S COUNCIL
Approved
January 9, 2012

PRESENT:

President F. Ann Millner
Provost Mike Vaughan
Vice President Norm Tarbox
Vice President Brad Mortensen
Dr. Brett Perozzi, Associate Vice President
for Vice President Jan Winniford
JoAnne Robinson

EXCUSED:

Vice President Jan Winniford
Vice President Bret Ellis

GUESTS:

Chris Millard, Office of Sponsored Projects
Pat McCutcheon, OSP

Minutes

1. The meeting convened at 8:00 a.m.
2. The minutes from the November 21, meeting were approved.

Consent Calendar
(Sabbatical Leave
Requests)

3. The following Consent Calendar items were approved:

Therese Grijalva, Professor, Economics, Spring 2013.

Mary v. Wrenn, Associate Professor, Economics, Academic Year 2012-2013.

Tim Conrad, Associate Professor, English, Spring 2013.

Colleen Garside, Associate Professor, Communication, Spring 2013.

Alicia Giralt, Professor, Languages, Fall 2012

Karen Marguerite Moloney, Professor, English, Academic Year 2012-2013.

Erik Stern, Full Professor, Performing Arts, Spring 2013.

Ralph van der Beek, Associate Professor, Performing Arts, Fall 2012.

(Department Chair
Appointment)

Sheree Josephson, Communication, 3-year term, beginning July 1, 2012.

Minutes - President's Council

January 9, 2012

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| Title III, Department of Education | 4. | Chris Millard, Director, Office of Sponsored Projects, and Pat McCutcheon, Office of Sponsored Projects gave a presentation on Title III funds that are available from the Department of Education. Weber State University has recently become eligible to be designated as a Title III institution. President's Council discussed preparation of the application and what programs/projects could be included in the proposal. |
| WSU Downtown Building Tour | 5. | Provost Vaughan told President's Council that anyone that was interested could tour the building on Washington Boulevard at 10:30 a.m. |
| Funeral at Dee Events Center | 6. | VP Tarbox reported that the funeral for police officer Jared Francom would be held in the Dee Events Center on January 11. |
| Board of Trustees Conference Call | 7. | VP Tarbox informed President's Council that there were two real estate issues that needed approval by the Board of Trustees as soon as possible. One issue is a UCAID lease, and the other is purchase of the Brown property. A conference call will be scheduled to obtain approval from the Trustees to proceed on these two issues |
| Next Meetings | 8. | The next meetings of President's Council will be:

Jan 23 8:00 am - 11:00 am Board Room
Feb 6 8:00 am - 11:00 am Board room |