

Minutes
PRESIDENT'S COUNCIL
Approved
January 24, 2007

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

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|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Minutes | 1. The meeting convened at 9:00 a.m. |
| Consent Calendar
(Sabbatical Leaves) | 2. The minutes from the January 10, 2007 meeting were approved. |
| PPM 1-18,
Department/Program
Chairs | 3. The following Consent Calendar items were approved:

Marjukka Ollilainen, Associate Professor,
Sociology & Anthropology, one semester leave
during Academic Year 2007-08, contingent upon
Fulbright application acceptance.

Adam Johnston, Association Professor, Physics,
Spring Semester 2008. |
| ACTION | 4. Provost Vaughan reviewed proposed changes to PPM 1-18. These changes will clarify the responsibilities of chairs and were recommended by the Northwest Accreditation review.

President's Council approved the requested changes to PPM 1-18. This policy will be forwarded to the Board of Trustees for final approval in February. |
| Housing Rates 2007-
2008 | 5. VP Winniford provided proposed housing rates for 2007-2008. |
| ACTION | President's Council approved the proposed housing rates to forward to the Board of Trustees for final approval. |
| Ski Club Quasi-
Endowment | 6. VP Winniford provided additional information on the establishment of this quasi-endowment. It was set up in 2003 with money from ski club members themselves. The original intent was to use the money for scholarships. The |

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		proposal to move it from the quasi-endowment into the operating account is in keeping with the original plan.
ACTION		President's Council approved the request from the Ski Club to move funds from a quasi-endowment account to the operating account.
"Passwords Are Like Underwear..."	7.	Don Gardner introduced a series of posters that will be displayed on campus to promote the new password security program and the Password Self Service process.
NCAA Visit	8.	VP Tarbox advised President's Council that a team from NCAA was on campus reviewing WSU's academic progress program results.
Harrison Boulevard Re-Alignment	9.	Representatives from the Utah Department of Transportation (UDOT) presented a model showing planned changes to the campus entrances from Harrison Boulevard and along Dixon Drive.
Next Meetings	10.	The next meetings of President's Council will be as follows: Feb 14 8:00-11:31 am Board Room Feb 28 8:00-11:31 am Board Room