

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**January 25, 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

**GUEST:**

Doug Richards  
Rich Hill  
Bryce Barker  
Steve Nabor  
Maria Villasenor - Signpost

Consent Calendar  
(Sabbatical Leave)

Course Fees -  
Summer 2006

**ACTION**

Housing/Food Rates -  
2006-2007

**ACTION**

Mobile  
Communication  
Procedures

Major Contract  
Review and Approval

1. The meeting convened at 8:00 a.m.
2. The following Consent Calendar item was approved:  

Sandra Powell, Associate Professor, Business  
Administration, Academic Year 2006-07.
3. Provost Vaughan reviewed a request from the Computer Science for an increase in course fees beginning Summer 2006.  

President's Council approved the requested course fee increase.
4. Toni Weight outlined the proposed rates for housing and food for 2006-2007. There will be no increase in rates. University Village residents will not have a required food plan.  

President's Council approved the proposed Housing/Food Rates for 2006-2007
5. Don Gardner reviewed a draft policy generated by an ad hoc cell phone policy committee. This policy includes provision necessary to meet IRS requirements. The policy will be discussed by departments and feedback provided.
6. President's Council discussed the proposed major contract review policy and recommended some revisions.

**Minutes - President's Council**

**January 25, 2006**

Time & Attendance  
System

- 7. VP Tarbox and Steve Nabor reported on a system replace the current time and attendance system. The system currently in use is outdated and no longer supported. The replacement system will require less funding than originally requested.

ACTION

President's Council approved moving ahead with replacement of the current time and attendance system.

FCC Rulings

- 8. VP Gorrell advised President's council that options are being explored to provide closed captioning for broadcast of WSU News broadcasts and commencement proceedings. The Federal Communication Commission (FCC) requires that capability for broadcast programs.

Next Meetings

- 9. The next meetings of President's Council will be as follows:

Feb 1	8:00-11:30 am	Business	Board Room
Feb 8	9:00-11:30 am	Business	Board Room
Feb 15	No Meeting		
Feb 22	No Meeting		