

Minutes
PRESIDENT'S COUNCIL
Approved
January 25, 2010

PRESENT:

President F. Ann Millner
Provost Mike Vaughan
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
Dr. Forrest Crawford
JoAnne Robinson

GUESTS:

Steve Nabor
Mike Richter
Steve Kerr
Kevin Hansen

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Early Retirement) | 2. The minutes from the January 4, 2010, meeting were approved with changes. |
| (Leave Without Pay) | 3. The following Consent Calendar items were approved:

Rosalie Polson, Telecommunications and Systems/
Network Management, beginning March 31, 2010.

Jeffrey Morris, Services for Students with
Disabilities, beginning May 15, 2010.

Julie Buck, Assistant Professor, Criminal Justice,
Fall Semester 2010.

Provost Vaughan asked that Vice Presidents report any
high visibility personnel changes to the Board of Trustees
as early as possible. |
| ACTION | VP Tarbox will ask Human Resources to find out what
personnel changes, by policy, need to be approved by the
Board of Trustees. |
| E-Book Pilot Program | 4. Steve Nabor, Associate VP for Financial Services, and
Mike Richter, Director/Bookstore, reported that the Weber
State Bookstore has been selected, as one of a handful of
stores, to pilot an E-Book program. This will be a web-
based platform that allows students to purchase digital
books, independent of sellers of books. This program will
work on any format. This program will also allow faculty
to publish course packets electronically for their students.
This will ensure that WSU is well positioned to move in
whatever direction the industry follows. VP Ellis requested |

		that IT be involved to make sure supporting technology is available.
Noel Levitz Questions	5.	Steve Kerr, Director/Institutional Research, reviewed with President's Council the additional questions Weber State University is allowed to add to the Noel Levitz survey questions. President's Council will provide any question changes to Mr. Kerr.
Bicycle Use on Campus	6.	Kevin Hansen, Associate VP/Facilities & Campus Planning, reviewed with President's Council a new plan for the use of bicycles on campus.
Stewart Chair Endowment	7.	VP Tarbox requested that an endowment be established to augment future president's salaries at Weber State University.
ACTION		President's Council approved the establishment of a \$1 million Stewart Chair endowment pending execution of a gift agreement with the Stewart Education Foundation.
PPM 1-3, Faculty Senate Constitution and By-Laws	8.	Provost Vaughan present proposed changes to PPM 1-3, Faculty Senate Constitution and By-Laws. This change guarantees that each academic college and the library can have a seat on the Senate Executive Committee.
ACTION		President's Council approved the proposed changes to PPM 1-3. The requested revisions will be submitted to the Board of Trustees for their approval.
Second Tier Tuition	9.	Discussion of this item was postponed until a later time.
FAFSA February	10.	VP Winniford advised President's Council that Student Affairs is offering help in completing the Free Application for Federal Student Aid (FAFSA). This will also provide opportunities for individuals applying for the Weber Dream program. They are advertising through out-reach programs and working with school districts.
CUMU Survey	11.	The Coalition of Urban and Metropolitan Universities (CUMU) is conducting a survey to assess the role universities have as place-based "anchor institutions", and are asking for financial support to complete this survey. President Millner proposed contributing \$1,000 to this effort.
ACTION		President's Council approved the proposed contribution.
Planning Format	12.	President's Council reviewed and discussed the draft core themes, initiatives and objectives.

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Next Meetings

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

Feb 1	8:00 am - 11:00 am	Board Room
Feb 22	8:00 am - 11:00 am	Board Room