

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
January 26, 2005**

**PRESENT:**

President F. Ann Millner  
Vice President Norm Tarbox  
Provost Michael Vaughan  
Vice President Vicki Gorrell  
Interim Vice President Toni Weight  
CIO Don Gardner  
Wangari Wa Nyatetu Waigwa  
JoAnne Robinson

**GUESTS:**

Kevin Hansen  
Sandy Sowerby  
Bruce Davis

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| Minutes  | 1. The meeting convened at 8:00 a.m.  |
| Consent Calendar<br>(Sabbatical Leave)         | 2. The minutes from the January 19, 2005 meeting were approved with changes.<br><br>3. The following Consent Calendar items were approved:<br><br>DeVon Deppe, Professor, Accounting, Spring Semester 2006.                       |
| Proposed 2 <sup>nd</sup> Tier Tuition Increase | 4. President Millner reviewed information she will present in discussions of the 2 <sup>nd</sup> tier tuition increase.   |
| Christmas Village                              | 5. VP Gorrell asked if President' Council had any interest in funding a house for the Ogden City Christmas Village. A planning group will be formed to determine how Weber State will participate.                                |
| Proposed Room and Board Fees for 2005-2006     | 6. Toni Weight provided a proposal for room and board rates for 2005-2006. VP Tarbox and Toni Weight will meet to determine how best to meet the needs of housing and food services.  |
| WSU Davis Sign                                 | 7. Sandy Sowerby, Kevin Hansen and Bruce Davis presented preliminary drawings prepared by MHTN, for a sign for the Davis campus. They will continue to work with the architects to make sure Davis campus logo sets are included. |
| Electronic Keying Standard                     | 8. Kevin Hansen reported that Weber State had received a grant from Homeland Security to be used for security   |

		issues. He proposed initiating an electronic keying pilot project in Lampros Hall that would use the current Wildcard system. Mr. Hansen will form a steering committee and sub committees to develop policies and procedures, do technical implementation, training and communications and develop operations plan.
ACTION		President's Council approved the pilot program.
FM Service Rates	9.	Kevin Hansen proposed a stepped increase in the facilities maintenance reimbursable billing rate. He will provide information that shows the impact on each division and will bring the request back to President's Council.
Campus Closure Procedure	10.	VP Tarbox reviewed the draft closure procedure. This is intended to serve as a working document for administration.
One-Time Requests	11.	VP Tarbox presented requests for use of one-time funds.
ACTION		President's Council approved the one-time funds requests.
Athletics/Bookstore	12.	VP Tarbox reported that the NCAA infraction committee has decided to process this as a major violation.
Financing of Buildings 1 and 2 Programming	13.	President Millner and VP Tarbox recommended to President's Council that programming of the Buildings 1 and 2 replacement project begin as soon as possible
Library Project	14.	VP Tarbox reported that a go/no go decision will be made this week.
Student Affairs Consultant	15.	Toni Weight advised President's Council that Dr. Shannon Ellis, a vice president at the University of Nevada/Reno would be on campus to do an external review of Student Affairs.
Art Requirement for Swenson Complex	16.	VP Tarbox suggested that someone be appointed to represent Weber State in the required selection of art for the Swenson Complex renovation. VP Gorrell will serve as that representative.
Next Meetings	17.	The next meetings of President's Council will be as follows:
		Feb 2            8:00-11:30 am    Business    Pres. Office
		Feb 16          8:00-11:30 am    Business    Pres. Office
		Feb 23          8:00-11:30 am    Business    Pres. Office
		Mar 2            8:00-11:30 am    Business    Pres. Office