

**Minutes
Approved
PRESIDENT'S COUNCIL
February 9, 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
JoAnne Robinson

EXCUSED:

Wangari Wa Nyatetu Waigwa

	1.	The meeting convened at 9:00 a.m.
Minutes	2.	The minutes from the February 2, 2005 meeting were approved.
Consent Calendar (Special Leave)	3.	The following Consent Calendar item was approved: Sally Bishop Shigley, Professor, English, Special Leave of 25% off of Academic Year 2005-2006.
Meeting with Governor Huntsman	4.	President Millner reported on her meeting with Governor Huntsman.
Academic Calendars	5.	VP Vaughan presented revised academic calendars for 2005-2006 and 2006-2007.
ACTION		President's Council approved the proposed academic calendars.
Acceptable Use Policy	6.	Rich Hill reviewed a draft Acceptable Computer Use Policy with President's Council.
Salary Unallotted Accounts/Budget Reductions	7.	VP Tarbox discussed budget reductions still to be taken in the divisions.
Potential Property Purchase	8.	VP Tarbox reported that a piece of property is available near the northwest entrance into the campus. President's Council discussed priorities for acquiring property near the university.

Minutes - President's Council

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Campus Closure
Procedure

9. President's Council reviewed the proposed procedure and discussed suggested revisions.

Reimbursable Work
by Facilities
Management

10. VP Tarbox distributed information regarding reimbursable work performed by Facilities Management during the past 12 months.

Rental of Wasatch
Hall by HPHP

11. VP Tarbox outlined an agreement for Health Promotion and Human Performance to rent Wasatch Hall during the renovation of the Swenson complex.

Next Meetings

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

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
Mar 9	9:00-11:30 am	Business	Pres. Office