

Minutes
PRESIDENT'S COUNCIL
Approved
February 13, 2008

PRESENT:
President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Jan Winniford
Interim Vice President Brad Mortensen
Interim CIO Jean Fruth
JoAnne Robinson

EXCUSED:
Forrest Crawford

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| Minutes | 1. The meeting convened at 9:00 a.m. |
| Consent Calendar
(Early Retirement Requests) | 2. The minutes from the January 30, 2008 meeting were approved.

3. The following Consent Calendar items were approved

James Macdonald, Business Administration, Total Early Retirement beginning July 1, 2010.

P. Gail Campbell, Dental Hygiene, Total Early Retirement beginning September 15, 2008. |
| (Special Leave Request) | James Macdonald, Business Administration, Academic Year 2009-2010. |
| (Sabbatical Leave Requests) | Ron Meyers, Professor, Zoology, Spring Semester 2009. |
| (Leave Without Pay Request) | Carol Hansen, Professor, Library, Academic Year 2008-09. |
| Usage Rates - Browning Center & Kimball Visual Arts Center | 4. Provost Vaughan reported that the Ogden Symphony Ballet Association had been informed about the proposed rate increase and had no problem with it. VP Tarbox added that campus comparisons show that the increase is appropriate. |
| ACTION | President's Council approved the proposed rate increases for use of the Browning Center and the Kimball Visual Arts Center. |
| PPM 6-1, Residency | 5. Provost Vaughan recommended that proposed revisions to PPM 6-1, Residency, be approved by President's Council. |

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ACTION

President's Council approved the requested changes to PPM 6-1, Residency. The policy will be submitted to the Board of Trustees for their approval.

NCAA Review of Academic Support Services

- 6. VP Tarbox advised President's Council that NCAA certification requires the university to review our athletic academic support services annually. This review must be completed by an academic person before September 2008. An internal check list will be prepared and the duty will be assigned.

Student Fee Recommendation Increases

- 7. VP Winniford provided a summary of the recommendations of the student fee committee.

ACTION

President's Council approved the proposed allocation of student fees. These recommendations will be submitted to the Board of Trustees for their approval.

Vacant Positions and Turnover Savings

- 8. President's Council discussed a report prepared by the legislative analysts office detailing open positions in higher education institutions.

Legislative Update

- 9. Interim VP Brad Mortensen presented a brief update of the current legislative session.

Art Selection for Elizabeth Hall

- 10. VP Tarbox reported on the selection process for art for Elizabeth Hall.

Tier 2 Tuition

- 11. President Millner reported that the open meeting on the Tier 2 Tuition increase is on February 22 at noon.

Building Furnishing Guidelines

- 12. VP Tarbox distributed guidelines for use of money allocated for building furnishings.

Housing Consultant Report

- 13. VP Winniford outlined the housing consultant recommendations regarding use of Promontory Tower. Additional information will be gathered and further discussions will take place regarding use of housing facilities.

EduCause Article

- 14. President Millner distributed copies of an article regarding social learning networking and recommended discussions about pilot projects at WSU.

Next Meetings

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

Feb 27	8:00 - 11:30 am	Board Room
Mar 12	9:00 - 11:30 am	Board Room