

Minutes
PRESIDENT'S COUNCIL
Approved
February 13, 2013

PRESENT:

President Chuck Wight
Vice President Norm Tarbox
Provost Mike Vaughan
Vice President Jan Winniford
Vice President Bret Ellis
JoAnne Robinson

GUESTS:

Rich Hill
Stephanie Hollist
Dr. John Armstrong

Minutes

1. The meeting convened at 8:00 a.m.

2. The minutes from the January 30, 2013, meeting were approved.

Consent Calendar

3. The following Consent Calendar items were approved:

(Department Chair Appointment)

Dr. Craig Bergeson, Foreign Languages and Literatures Department, 3-year term, beginning July 1, 2013.

FCC Ownership Reports

4. Rich Hill reported that the FCC is considering changing reporting requirements for non-commercial broadcasters that would require us to supply Social Security Numbers for university administrators and Board of Trustees members. He advised President's Council that there is a group of higher education institutions that are objecting to this requirement that Weber State University could join. He recommended that we join the group and object to the requirement.

ACTION

President's Council approved the recommendation to object to the proposed FCC requirement.

Miller Administration Building Wireless Upgrade

5. VP Ellis advised President's Council that the Miller Administration Building (MA) is scheduled for an upgrade of cabling systems, etc. in 2014-15. The IT Division will also replace wiring in the building at that time. There are currently 11 wireless access points in the building. In the meantime, IT will renew those access points and add three additional points. Dr. Ellis asked the vice presidents to let him know if there are any areas in MA that still have access problems.

Going Google

6. VP Ellis requested approval to push out mass e-mails regarding the Google transition.

ACTION

President's Council approved the use of mass e-mails regarding the transition to Google.

Data Warehouse

7. VP Ellis informed President's Council that he had received a request from his division for two additional support people for the data warehouse effort. President Wight said that the Institutional Research office needs to be involved from the beginning to make sure they can use the data dictionary and data elements to recover the data they need. He asked VP Ellis to meet with VP Tarbox to make determinations.

Affordable Care Act

8. VP Tarbox advised President's Council that they are meeting with our medical benefits consultant regarding implications of the Affordable Care Act. We can have a "look back" period for adjuncts, but the pay out period would have to be longer. Implementation has been moved back six months.

NAC Meeting

9. The next NAC meeting will be April 5, 2013.

Next Meetings

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

Feb 27	8:00 am - 10:00 am	Board Room
Mar 13	8:00 1m - 10:00 am	Board Room