

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**February 22, 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:**

Jennifer Evans  
Mark Simpson

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|---|--|
| Minutes   | 1. The meeting convened at 9:00 a.m.   |
| Consent Calendar<br>(Sabbatical Leave Request)                                    | 2. The minutes from the February 1, 2010, meeting were approved.<br><br>3. The following Consent Calendar items were approved:<br><p style="margin-left: 40px;">Eric Ewert, Geography, Spring Semester 2011</p>  |
| Spring Break<br>Training Overview   | 4. Jennifer Evans, Office of Workplace Learning, outlined employee training planned for the week of Spring Break, March 15-19. The theme this year is "Back 2 Basics".   |
| Online Transcript<br>Request Fee Structure  | 5. Mark Simpson, Registrar, reported that after reviewing transcript requests for approximately 2 ½ years, they would like to propose the following changes to the transcript request process: <ul style="list-style-type: none"><li>• Students would pay for each transcript requested over and above four free transcripts.</li><li>• Requests for transcripts would move to an online process.</li></ul> <p>Online requests would be run through a national clearinghouse. WSU's Banner system does not provide that option. The clearinghouse meets federal standards.</p> <p>President Millner asked Mr. Simpson to talk to student leaders about this change and get feedback from them.</p> |
| Application Fee for<br>the Master of Science<br>in Radiologic<br>Sciences Program | 6. Provost Vaughan reported that the Dumke College of Health Professions would like to charge a \$60 application fee for the Master of Science in Radiologic Sciences program.   |

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ACTION		President's Council approved the requested application fee.
Mobile Learning 2.0	7.	VP Ellis provided information on a virtual conference available in March through EduCause. He will distribute detailed information on the conference content.
Campaign Follow-Up	8.	VP Mortensen reviewed recommendations made by Chuck Sizemore after his visit to Weber State University early in February.
Upcoming Events	9.	WSU will be hosting the Big Sky Men's Basketball Tournament.
Testing Centers	10.	Provost Vaughan discussed the possibility of increasing the capacity of the testing center when it moves from Lampros Hall to the Union Building. He requested one-time funding for that purpose.
ACTION		President's Council approved the one-time funding request.
Next Meetings	11.	The next meetings of President's Council will be as follows:  Mar 1            9:00 am - 11:00 am            Board Room Mar 15          8:00 am - 11:00 am            Board Room