

**Minutes
Approved
PRESIDENT'S COUNCIL
February 23, 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:
 Brian Shuppy
 Steve Nabor
 Jean Fruth

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar | 2. The minutes from the February 16, 2005 meeting were approved. |
| Request to Restructure Two Existing Majors | 3. There were no Consent Calendar items. |
| ACTION | 4. VP Vaughan presented a proposal to transfer and restructure two existing majors in Health Promotion and Human Performance in the Jerry and Vickie Moyes College of Education. President's Council recommended approval of the request to be presented to the Board of Trustees for approval in March. |
| Rental Waiver Request | 5. President's Council reviewed a rental waiver request from the McKay Dee Foundation for the Browning Center for an event in December 2005. |
| ACTION | President's Council approved the rental waiver request. |
| Campus Closure Procedures | 6. The campus closure procedures were presented for approval. |
| ACTION | President's Council approved the campus closure procedures. |
| Waivers for Early College | 7. President's Council discussed the expansion of the early college program to include charter schools. VP Vaughan |

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| | | will work with the Early College office to develop a framework to provide the most effective use of available waivers. |
| Wilderness Recreation Move | 8. | VP Tarbox reported that Wilderness Recreation would like to move in Annex 9, which is unoccupied. |
| ACTION | | President's Council approved the request. |
| FM Chargeable Rates | 9. | VP Tarbox advised President's Council that the proposed rate structure had been reviewed with Dean's Council. |
| ACTION | | President's Council approved the requested rate structure for Facilities Management labor reimbursement. |
| Proposed UB Facility Rental & Service Fees - 2005/2006 | 10. | Toni Weight requested approval of the proposed rental and service fees for the Union Building for 2005/2006. |
| ACTION | | President's Council approved the proposed rental and service fees. |
| Parking at Dee Events Center | 11. | VP Tarbox reported that the Parking Committee recommends that a new "D" permit be established for parking at the Dee Events Center. |
| ACTION | | President's Council approved the recommendation to establish a "D" permit, subject to a discussion with student body officers. |
| Linear Tuition Schedule | 12. | VP Tarbox and Brian Shuppy discussed technical changes to the tuition and fee schedules to accommodate conversion to the Banner system. |
| ACTION | | President's Council approved technical changes to the tuition and fee schedules to accommodate Banner conversion. |
| Course Purge Process in Banner | 13. | VP Tarbox, Brian Shuppy, Steve Nabor and Jean Fruth described to President's Council changes required to WSU's registration/refund policy because of conversion to Banner. Groups will be put together to develop policies and ways to communicate changes to students. |
| Next Meetings | 14. | The next meetings of President's Council will be as follows: |
| | | Mar 2 8:00-11:30 am Business Pres. Office |
| | | Mar 9 9:00-11:30 am Business Pres. Office |
| | | Mar 16 No Meeting |
| | | Mar 23 8:00-11:30 am Business Pres. Office |