

**Minutes
PRESIDENT'S COUNCIL
Approved
March 1, 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
JoAnne Robinson

EXCUSED:

Forrest Crawford

GUESTS:

Jean Fruth
Kathy Edwards
Peter Waite

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| Minutes | 1. The meeting convened at 9:00 a.m. |
| Consent Calendar | 2. The minutes from the February 22, 2010, meeting were approved with changes. |
| Student Fee Recommendation Committee Allocations | 3. There were no Consent Calendar items. |
| ACTION | 4. VP Winniford presented the recommendations of the Student Fee Recommendation Committee for fiscal year 2010-11 and stated that the committee had done a great job and that people were very reasonable with their requests this year.

President's Council approved the recommended student fee allocations. |
| Benefits Update | 5. VP Tarbox reported that everyone should receive an e-mail very soon that includes a survey. The university has three possible options for 2011: <ul style="list-style-type: none">- Stay with Educators Mutual and Altius with a possible increase of 9.7% or reduce the value of the program.- Go with Altius and Select Health/Select Med Network. This network would be narrower than the current EMIA network, but would increase costs by only about 3% This option provides no out-of-network benefits.- If the bill passes the legislature, WSU could go with PEHP. This would provide a bigger network than the current EMIA network, and increase costs by about 3%. This option does provide out-of-network benefits. |

FY 2011 Budget Calendar

6. VP Tarbox provided copies of the budget calendar for FY 2011. This calendar establishes the time table for budget work sheets, salary work sheets, open enrollment, etc.

Preferred Streetcar Route

7. VP Tarbox reported on a recent meeting with the streetcar steering committee. Weber State University and McKay Dee Hospital were assigned to decide on a recommendation for the south portion of the route. He outlined the agreed on preferred route and said that a full environmental impact statement will be required. The preferred route would stop on campus, at student housing and the Dee Events Center.

ITAC Project Priority Update

8. VP Ellis and Jean Fruth reviewed the progress on IT projects and priorities. VP Tarbox questioned the re-ranking of projects that have already been scheduled. President Millner added that once a project is on a prioritized list the ranking shouldn't change unless circumstances change. If there are changes, it should come back to President's Council for discussion.

Scheduling and Campus Software for Campus

9. VP Winniford reported that Chad Mosher, Associate Director of Student Union Building, had taken the lead on finding a scheduling and calendar system that better meets the needs of the Union Building and others on campus. The system that was selected by the committee provides event scheduling for the Union Building and the Browning Center. It also will provide one calendar where people can find out what's happening on campus. The Dee Events Center wants to make sure the program works before they consider making the change. This program would integrate with Banner to check availability of classrooms for conference scheduling.

VP Winniford requested one-time funds for training and implementation of the program. The majority of the costs are being paid by the Union Building and others that will be using the system. VP Tarbox stated he would like to check with Accounting Services

ACTION

President's Council approved the one-time funding request on the condition that Accounting Services approves and that no changes are made to IT project priorities.

Social Networking Guidelines

10. Kathy Edwards (Executive Director of University Communications), and Peter Waite (Web Project Manager) presented recommended guidelines for social networking. The guidelines cover general recommendations based on best practices and guidelines for managing a social networking site on behalf of WSU. President's Council discussed additional items that could be posted by WSU to

		YouTube. These guidelines will be presented to campus and put on the university web site.
ACTION		President's Council approved the recommended guidelines.
Online Transcript Request Fee Structure	11.	VP Winniford reported that students were excited about requesting transcripts electronically.
ACTION		President's Council approved the following requests:
		<ul style="list-style-type: none">• Students will pay for each transcript requested over and above four free transcripts.• Requests for transcripts will move to an online process.
Planning	12.	President Millner asked the vice presidents to work on their format in preparation for a discussion at the next President's Council meeting.
Next Meetings	13.	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