

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
March 2, 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:**

Brad Mortensen  
Stan Greenhalgh

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|---|---|
| Minutes   | 1. The meeting convened at 8:00 a.m.  |
| Consent Calendar<br><br>(Department Chair<br>Appointments)      | 2. The minutes from the February 23, 2005 meeting were approved with changes.   |
| (Leave Without Pay)<br><br>(Sabbatical Leaves)                  | 3. The following Consent Calendar items were approved:<br><br>Michael Cena, Teacher Education, 3-year term, beginning July 1, 2005.<br><br>Robert Walker, Radiologic Sciences, three-year appointment, beginning July 1, 2005.<br><br>Carol Hansen, Library, Academic Year 2005-06.<br><br>Walther N. Spjeldvik, Professor, Physics, Spring Semester 2006.<br><br>Barbara Wachocki, Professor, Botany, Spring Semester 2006.<br><br>Mohammad Sandossi, Professor, Microbiology, Spring Semester 2006. |
| Outstanding Staff<br>Awards                                     | 4. President Millner reviewed the names recommended by the committee. President will ask the committee to prioritize the list.  |
| Request to<br>Restructure<br>Communication<br>Bachelor's Degree | 5. VP Vaughan presented a request to restructure the Communication Bachelor's degree.   |

**Minutes - President's Council**

**March 2, 2005**

ACTION		President's Council approved the request to be presented to the Board of Trustees on March 2, 2005.
Request to Restructure Athletic Training Education Program	6.	VP Vaughan presented a request to restructure the Athletic Training Education program.
ACTION		President's Council approved the request to be presented to the Board of Trustees on March 2, 2005.
Protocol for Dealing with "Malware"	7.	Don Gardner presented a proposal brought from IT Council to provide protocol to deal with "malware" on student computers. This proposal will be presented to Student Senate.
ACTION		President's Council approved the protocol.
Legislature Discussion	8.	Bran Mortensen reviewed actions taken and pending by the legislature.
Scholarship Requests	9.	VP Vaughan requested consideration for waivers targeted at three groups: Sterling Scholar students not selected as winners Department of Defense Schools for children of military personnel attending high school overseas, and students who were rejected for WUE waivers.
ACTION		President's Council approved pilot programs for the three requested groups.
Proposal for Out-of State Tuition Waivers	10.	Toni Weight presented a request for non-resident waivers to help out-of-state students to the point where they can qualify for resident status. Students would be required to live in the residence halls.
ACTION		President's Council approved the request for a pilot program.
Tuition Rate Increase for 2005-2006	11.	VP Tarbox reviewed anticipated revenue sources resulting from legislative action. President Millner suggested that because Weber State received legislative money for growth, that funding could be used to offset some of the Tier 2 tuition.
ACTION		President's Council agreed to target a combined Tier 1 and Tier 2 tuition increase of 8.75%
Medical Benefit Options	12.	VP Tarbox outlined options to fund the medical benefit cost increase. Changes in premium sharing, office visit co-pays and drug costs were reviewed.

**Minutes - President's Council**

**March 2, 2005**

Spring Semester  
Budget Reduction

13. VP Tarbox reviewed budget cuts for Spring Semester.

Banner Tuition  
Payment Policies  
Update

14. VP Tarbox outlined the new tuition payment plan to accommodate the Banner conversion.

Budget Prep  
Timetable

15. VP Tarbox presented the budget preparation schedule to allow salary letters to be completed by June 6.

COP Report

16. President Millner reported that legislative auditors would be auditing retirement benefits at all institutions.

Next Meetings

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

Mar 9	9:00-11:30 am	Business	Pres. Office
Mar 16	8:00-11:30 am	Issues	Pres. Office
Mar 23	8:00-11:30 am	Business	Pres. Office
Mar 30	No Meeting		