

**Minutes
Approved
PRESIDENT'S COUNCIL
March 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

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|---|---|
| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Sabbatical Leave) | 2. The minutes from the March 9 and March 16, 2005 meetings were approved with changes. |
| (Department Chair
Appointments) | 3. The following Consent Calendar items were approved:

Lee Sather, Professor, History, January 1, 2006 through December 31, 2006. |
| (Phased Early
Retirement) | Drex Brooks, Visual Arts, three-year term, beginning July 1, 2005.

Allen Simkins, Accounting, beginning July 1, 2005. |
| Pioneer Day Parade | 4. Toni Weight advised President's Council that Weber State University had been invited to again participate in the Pioneer Day Parade in July. |
| ACTION | President's Council approved the use of one-time funds to participate in the Ogden Pioneer Day Parade. |
| Campus Feedback on
Comp Package &
Benefit Changes | 5. VP Tarbox discussed the feedback received from CSAC, PSAC and the Faculty Salary negotiation team regarding the proposed compensation package and benefit changes. |
| IT Infrastructure
Needs | 6. Don Gardner reported on expenses to be incurred for hardware and memory upgrades. In addition, an outside consultant has made several major recommendations as the result of an audit they performed that will require organizational changes. |

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WSU Davis Sign

7. VP Gorrell reviewed with President's Council drawings for a sign structure at the Davis campus.

Next Meetings

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

Apr 6	8:00-11:30 am	Business	Pres. Office
Apr 13	9:00-11:30 am	Business	Board Room
Apr 20	8:00-11:30 am	Business	Board Room
Apr 27	8:00-11:30 am	Business	Board Room