

**Minutes
Approved
PRESIDENT'S COUNCIL
April 7, 2004**

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Interim Provost Kathleen Lukken
Interim Vice President Toni Weight
Vice President Vicki Gorrell
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Early Retirement) | 2. The minutes from the March 31, 2004, meeting were approved with changes. |
| (Department Chair
Appointments) | 3. The following Consent Calendar item was approved:

Eric Jacobson, Instructional Researcher & Developer, Mathematics, beginning July 1, 2004.

Greg Anderson, Assistant Professor, Computer Science, 3-year term, beginning July 1, 2004.

Bill Clapp, Professor, Computer & Electronics Engineering Technology, 3-year term, beginning July 1, 2004.

Andy Drake, Professor, Manufacturing & Mechanical Engineering Technology, 3-year term, beginning July 1, 2004. |
| COP Meeting | 4. President Millner reviewed materials from the Council of President's (COP) meeting held on April 6. |
| Hill Air Force Base
Potential Project | 5. President Millner discussed potential strategies for working in partnership with Hill Air Force Base and Utah State University. |
| Davis Campus
Entrance Sign | 6. VP Tarbox presented renderings of sign designs for the Davis Campus. There is currently no money in the building budget to cover the sign expense. |

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| PPM 3-37,
Solicitation of
Employees | 7. | VP Tarbox discussed the policy for allowing solicitation of employees on campus. Student Activities will allow vendors to set up tables, etc., in selected areas of the campus for a minor fee. |
| Budget Balances as of
March 31, 2004 | 8. | VP Tarbox distributed reports for each division, showing budget balances as of March 31, 2004. |
| Central Campus
Renderings | 9. | VP Tarbox presented renderings for redevelopment of central campus. This redevelopment will be completed in four phases. |
| Wind Damage Report | 10. | VP Tarbox reported on damage to campus and personal vehicles sustained during the recent wind storm. A report will be submitted to State Risk Management. |
| Interim Assistant to
the President for
Diversity | 11. | President Millner discussed the selection of a temporary replacement for Forrest Crawford as Assistant to the President for Diversity. |
| Board Room
Renovation | 12. | VP Tarbox provided a status report on the renovation of the Miller Administration Building Board Room. |
| Next Meetings | 16. | The next meetings of President's Council will be as follows:

Apr 14 9:00 - 11:30 am Business Board Room
Apr 21 8:00 - 11:30 am Business Board Room
Apr 28 9:00 - 11:30 am Business Board Room
May 5 8:00 - 11:30 am Business Board Room |