

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**April 13, 2009**

**PRESENT:**

President F. Ann Millner  
Vice President Norm Tarbox  
Provost Michael Vaughan  
Vice President Brad Mortensen  
Vice President Jan Winniford  
Vice President Bret Ellis  
Forrest Crawford  
JoAnne Robinson

**GUESTS:**

Stephanie Hollist  
Rich Hill  
Bruce Bowen  
Hanalee Hawkins  
Natalie Engelman - student  
Kelsi Jones - student  
Kristin Tenney - student  
Jessica Hickmott

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| Minutes  | 1. The meeting convened at 9:00 a.m.  |
| Consent Calendar<br>(Department Chair Appointment) | 2. The minutes from the March 30, 2009 meeting were approved.<br><br>3. The following Consent Calendar items were approved:<br><br>Alden Talbot, Telecommunications Business Education, 3-year term, beginning July 1, 2009.  |
| Moyes College of Education Tenure Document         | 4. Provost Vaughan presented a proposed tenure document for the Moyes College of Education for approval by President's Council.   |
| ACTION   | President's Council approved the proposed tenure document. The tenure document will be submitted to the Board of Trustees for their approval.   |
| Security and Logging On                            | 5. Provost Vaughan shared feedback from the recent security audit. Dr. Lauren Fowler, Professor/Psychology, feels that people are being conditioned to log in and no two screens look alike. VP Ellis replied that they are looking at methods the financial industry uses that allows one log in. He added that all these sites can be accessed through Luminis. |
| PPM 6-22, Student Code                             | 6. VP Winniford reported that a group has been working on this proposed revision for some time. Bruce Bowen stated that the goal was to provide clarity between the process for student conduct issues and administrative issues.   |
| ACTION   | President's Council approved the requested changes to   |

	<p>PPM 6.22. The revisions will be submitted to the Board of Trustees for their approval.</p>
<p>Student Affairs Assessment Overview</p>	<p>7. VP Winniford introduced Jessica Hickmott who is the Student Affairs Assessment Coordinator. Ms. Hickmott presented an overview of assessments that have been done or are underway. She offered to do specialized reports for different divisions. President Millner said she would like to look at the information and identify two or three areas, with implications across campus, where President's Council could have an impact. VP Ellis remarked that they could use some help getting students to sign up for Code Purple.</p>
<p>Guidelines for Scholarship/ Fellowship Accounts or Quasi-Endowments</p>	<p>8. VP Tarbox reported that Rich Hill and Stephanie Hollist have researched applicable laws and developed guidelines for establishing accounts. The recommendation is to allow a single account at college or division level to receive E&amp;G dollars earmarked for scholarships. Provost Vaughan stated that he would like to review that on a case-by-case basis.</p>
<p>One-Time Request - Hurst Center O&amp;M - 30K (08-09), 211K (09-10)</p>	<p>9. VP Tarbox informed President's Council that WSU is already incurring expenses on fuel and power and by May operational expenses will be incurred. These items were not funded by the legislature. These amounts will be added to the one-time list.</p>
<p>ARRA Recovery Grants</p>	<p>10. VP Tarbox advised President's Council that the Governor's Office has instituted some barriers for receipt of federal stimulus money. They are requiring that all grant applications be approved by the state. Weber State is working with University of Utah and Utah State on this issue.</p>
<p>Campus Software Licenses</p>	<p>11. VP Ellis reported that this item would be postponed.</p>
<p>Tobacco Free Campus Coalition</p>	<p>12. Hanalee Hawkins, Prevention Specialist/Drug &amp; Alcohol Program, introduced students from the Tobacco Free Campus Coalition who made a presentation recommending that Weber State University become a tobacco-free campus. President Millner congratulated the group on their presentation and stated that President's Council would study their recommendation.</p>
<p>Signpost Request</p>	<p>13. President's Council reviewed the list of employees in security sensitive positions on campus. President Millner remarked that the new background check law applies only to employees hired after May 2009.</p>

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Director of Internal  
Audit

14. President Millner announced that Kathleen Miller has accepted a position at the University of Wyoming. An internal search will be conducted. Suggested participants for a small committee were requested.

Next Meetings

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

May 4	8:00 - 11:00 am	Board Room
May 11	8:00 - 11:00 am	Board Room
May 18	9:00 - 11:00 am	Board Room