

**Minutes
Approved
PRESIDENT'S COUNCIL
April 14, 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

	1.	The meeting convened at 9:00 a.m.
Minutes	2.	The minutes from the April 7, 2004, meeting were approved.
Consent Calendar (Sabbatical Leave)	3.	The following Consent Calendar item was approved: <p style="text-align: center;">Huiying Wei-Arthus, Associate Professor, Sociology & Anthropology, Spring Semester 2005.</p>
Ogden Pioneer Days Parade	4.	President Millner discussed WSU's participation in the Ogden Pioneer Days parade. Toni Weight will work with students and other campus groups.
Browning Center - Rigging	5.	Kathleen Lukken presented a report on the rigging systems in the Austad and Allred Theaters in the Browning Center and President's Council discussed potential funding sources to replace the systems.
ACTION		President's Council will provide \$25,925 to address life safety issues.
Harrison/Davis Shuttle	6.	VP Tarbox reported on discussions with UTA regarding use of a 15-passenger van to provide shuttle service between the Ogden and Davis campus. The annual cost for this service would be approximately \$60,000-\$65,000 per year. Discussions will be initiated with the new student leadership.

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Budget Tracking
Spreadsheet

7. VP Tarbox provided budget tracking spreadsheets showing funding sources for each division.

R&R Guidelines

8. VP Tarbox discussed guidelines for use of Repair and Replacement (R&R) Reserve Funds accounts.

Next Meetings

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

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
May 12	No Meeting		