

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**April 19, 2006**

PRESENT:  
President F. Ann Millner  
Vice President Norm Tarbox  
Provost Michael Vaughan  
Vice President Vicki Gorrell  
Vice President Jan Winniford  
CIO Don Gardner  
Forrest Crawford  
JoAnne Robinson

GUEST:  
Steve Nabor

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| Minutes                                | 1. The meeting convened at 8:30 a.m.  |
| Consent Calendar<br>(Early Retirement) | 2. The minutes from the April 5, 2006 meeting were approved.  |
| (Leave Without Pay)                    | 3. The following Consent Calendar items were approved:<br><br>Richard Halley, Communication, beginning June 30, 2006.   |
| Holiday Schedule/<br>Academic Calendar | Peter J. Vernezze, Associate Professor, Philosophy,<br>July 2006 through July 2008.   |
| ACTION                                 | 4. President's Council reviewed the proposed holiday schedule and academic calendar for 2006-2007. One change was made to the winter holiday.<br><br>President's Council approved the holiday schedule and academic calendar for 2006-2007 with a change to the winter holiday. |
| Loan Funds                             | 5. Vicki Gorrell and Steve Nabor reported on donated funds assigned to the financial aid office and made recommendations regarding their use.   |
| ACTION                                 | President's Council approved creating endowments with the Glassman, Johnson and Tanner funds. The remaining funds will be addressed as part of the discussion regarding scholarship needs.  |

Mobile Communication Procedures

- 6. Don Gardner presented a proposed changes to the addendum in the Mobile Communication Procedures. This would change the approved amounts at \$10 increments instead of \$20 increments.

ACTION

President's Council approved the recommended change to the Mobile Communication Procedures addendum.

Supplemental Pay for Salaried Non-Faculty

- 7. VP Gorrell reported that PSAC had asked her to bring PPM 3-48 - Extra Compensation (Salaried Non-Faculty) to President's Council and ask that changes be made consistent to what was recently done with supplemental pay for faculty. President Millner asked that VP Tarbox, Stan Greenhalgh and Rich Hill look at the policy.

Financial Aid Director Candidate

- 8. A candidate for the Financial Aid Director position, was introduced to President's Council.

Early Retirement Program

- 9. VP Tarbox reviewed with President's Council the early retirement program issues raised by the legislature. He will meet with people at the other institutions about a system-wide solution.

Hosting Hispanic Community Leaders

- 10. VP Winniford suggested inviting Hispanic community leaders to campus to showcase what is happening at WSU so they can be advocates in the community. A committee will be formed to plan this activity.

Next Meetings

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

May 3	8:00-11:30 am	Business	Board Room
May 10	9:00-11:30 am	Business	Board Room
May 17	8:00-11:30 am	Business	Board Room
May 24	10:00-11:30 am	Business	Board Room