

**Minutes
Approved
PRESIDENT'S COUNCIL
April 27, 2005**

PRESENT:

President F. Ann Millner
Provost Michael Vaughan
Vice President Vicki Gorrell
Interim Vice President Toni Weight
CIO Don Gardner
Wangari Wa Nyatetu Waigwa
JoAnne Robinson

EXCUSED:

Vice President Norm Tarbox

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Early Retirement) | 2. The minutes from the April 20, 2005 meeting were approved.
3. The following Consent Calendar items were approved:

Keith Allred, Manufacturing & Mechanical Engineering, beginning June 30, 2005. |
| Acceptable Use
Policy | 4. Don Gardner and Rich Hill discussed the current Acceptable Use Policy with President's Council and reviewed recommended changes. |
| Desktop Computer
Security Preventive
Maintenance | 5. President Millner reported that the Board of Trustees audit committee had agreed with the plan to perform preventive maintenance on all desktop computers rather than conduct an audit of computers. The maintenance effort will begin this summer. |
| PPM 4-2, Catalog
Requirements | 6. VP Vaughan requested that recommended revisions to PPM 4-2, Catalog Requirements, be forwarded to the Board of Trustees for approval. |
| ACTION | President's Council approved the request to forward requested revisions of PPM 4-2 to the Board of Trustees for approval. |
| Planning Council | 7. President Millner reviewed the agenda for the Planning Council meeting scheduled for May 12. |
| Economic
Development | 8. President Millner suggested that a discussion of Weber |

Open Course
Management System

Next Meetings

State's role in economic development be discussed with Trustees prior to the May Board of Trustee meeting.

9. Don Gardner advised President's Council that WSU has an opportunity to participate in an open course management system. He and VP Vaughan will discuss the issue further and report back to President's Council.

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

May 11	9:00-11:30 am	Business	Board Room
May 18	Big Sky Conference Annual Meeting		
May 25	8:00-11:30 am	Business	Board Room
Jun 1	8:00-11:30 am	Business	Board Room