

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**April 30, 2008**

**PRESENT:**

President F. Ann Millner  
Vice President Norm Tarbox  
Provost Michael Vaughan  
Vice President Jan Winniford  
Vice President Brad Mortensen  
Interim CIO Jean Fruth  
JoAnne Robinson

**GUESTS:**

WSU Rodeo Team  
Dan Schwab - WSUSA  
Troy Poll - WSUSA  
Brandon Flores - WSUSA  
Julie Park  
Stephanie Bell

Minutes

Consent Calendar

(Dean Appointment)

(Department Chair  
Appointments)

(Sabbatical Leave)

Rodeo Team

1. The meeting convened at 8:00 a.m.
2. The minutes from the April 9, 2008 meeting were approved.
3. The following Consent Calendar items were approved:
  - Yasmien Simonian, Dean of the Dr. Ezekiel R. Dumke College of Health Professions, effective July 1, 2008. This appointment will be sent to the Board of Trustees for their approval.
  - Rolf Dixon, Business Administration, 3-year term, beginning July 1, 2008.
  - Barry Lloyd, Chemistry, 3-year term, beginning July 1, 2008.
  - John Thaeler, Developmental Mathematics, 3-year term, beginning July 1, 2008.
  - Samuel Zeveloff, Zoology, 3-year term, beginning July 1, 2008.
  - Scott Wright, Clinical Laboratory Sciences, 3-year term, beginning July 1, 2008.
  - Michael Wutz, Spring Semester 2008.
4. The WSU Rodeo Team visited President's Council meeting and displayed the saddles won at the recent competition. President's Council congratulated them on their success and wished them luck at the national rodeo competition.

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| WSUSA Executive Officers                    | 5   | VP Winniford introduced new student body officers for the 08-09 school year: Dan Schwab - President, Troy Poll - Programming Vice President, and Brandon Flores - Vice President of Campus, Community and Diversity. President Schwab reported that their main focus for the year is to get students engaged in coming to campus and coming to events.                         |
| Construction Issues/<br>Symphony Pops       | 6.  | VP Tarbox outlined concerns and issues that need to be resolved in order to hold the annual Symphony Pops Concert and Fireworks.   |
| Relocation of<br>Information Booth          | 7.  | VP Tarbox reported that the information booth will have to be moved from its current location to accommodate the Dixon Drive realignment project that will begin soon. The recommendation is that the booth be moved to the cut-out area on the east side of Dixon Drive. President Millner added that it will be important to get adequate signage in place to direct people. |
| ACTION                                      |     | President's Council approved the recommended location for the relocation of the information booth.   |
| PPM 3-21a - Sick and Family Leave (Faculty) | 8.  | Provost Vaughan informed President's Council that this policy was ready to go to the Board of Trustees for their approval.   |
| ACTION                                      |     | President's Council approved PPM 3-21a - Sick and Family Leave (Faculty). This policy will be forwarded to the Board of Trustees for their approval.   |
| Information Security Policy                 | 9.  | Julie Park reported that this policy will bring WSU in line with the Board of Regents' policy R345.  |
| ACTION                                      |     | President's Council approved the Information Security Policy to be submitted to the Board of Trustees for their approval.  |
| Payment Card Handling Policy                | 10. | Julie Park discussed the Payment Card Handling Policy. All colleges/universities that accept credit cards must consider themselves merchants and meet the same requirements. This policy will be distributed to departments for review.  |
| Parking Pass Increase                       | 11. | VP Tarbox submitted a proposed parking pass increase for   |

		approval. The increase would be from \$91 to \$97 for A permits; from \$58 to \$62 for W and RW permits.
ACTION		President's Council approved the proposed parking pass increase.
Summer Campus Access	12.	VP Tarbox reviewed construction plans and how they will impact access on campus this summer.
2008-2009 Proposed Rates for SA Facility Rental & Services	13.	VP Winniford outlined the proposed rates for rental and services of Student Affairs facilities.
ACTION		President's Council approved the proposed rates.
WSU Due Process Officer	14.	VP Winniford reported that Frank Guliuzza is currently serving as due process officer but will soon be leaving the university. Someone else will need to be appointed to serve as due process officer. This person serves as a resource for faculty, staff and students to consult about the grievance process. VP Winniford and Provost Vaughan will put together a list of possible candidates.
Summer Calendar	15.	President's Council reviewed their summer vacation plans to ensure there will be appropriate administrative coverage.
Next Meetings	16.	The next meetings of President's Council will be as follows:  May 28            9:00 - 11:30 am        Board Room Jun 11            8:00 am - 4:00 pm     Planning Session Jun 25            8:00 - 11:30 am       Board Room