

Minutes
PRESIDENT'S COUNCIL
Approved
May 3, 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

Minutes	1.	The meeting convened at 8:00 a.m.
Consent Calendar	2.	The minutes from the April 19, 2006 meeting were approved with changes.
(Department Chair Appointment)	3.	The following Consent Calendar items were approved: John Kelly, Automotive Service Technology, 2-year term, beginning July 1, 2006.
(Early Retirement)		Chris Clark, Manager, Budget, effective August 15, 2006.
Stadium Scoreboard	4.	VP Tarbox reported that a purchase agreement had been entered into for the scoreboard. Several organizations have signed on to advertise on the new scoreboard. He recommended that this be temporarily financed in house with unrestricted funds. Advertising revenue will be used to fully reimburse the university.
ACTION		President's Council approved the recommendation to finance the scoreboard in-house.
Cell Phone Transition	5.	Don Gardner advised President's Council that several individuals transitioning to personal cell phone plans had been asked to pay large deposits before they could receive service. President Millner suggested that vice presidents deal with those situations on a case by case basis.
Policy and Procedure Revisions	6.	Provost Vaughan presented the following policies for revision:

- PPM 1-13 - Faculty Senate Constitution and Bylaws
- PPM 4-1 - Graduation Standards
- PPM 4-21 - Final Examinations
- PPM 6-22 - Student Code
- PPM 8-6 - Faculty Appointments
- PPM 8-11 - Evaluation of Faculty Members
- PPM 8-24 - Service at Other Institutions
- PPM 9-5 - Faculty Responsibilities to Students

PPM 1-13 creates a new faculty senate committee charged with general education assessment.

ACTION

President's Council approved the recommended revisions to be presented to the Board of Trustees for approval.

University of Utah
Mission Statement

- 7. Provost Vaughan offered, for information, a copy of the Mission Statement recently approved by the University of Utah.

On-Line Survey
Evaluations

- 8. Provost Vaughan discussed on-line survey/evaluations with President's Council. Some universities use measures such as registration holds or not allowing access to grades to get students to complete evaluations. More information will be collected and other possibilities examined before any determination is made.

Proposed Parking
Permit Increases
2006-2007

- 9. VP Tarbox presented proposed parking permit increases as recommended by the parking committee for 2006-2007. The recommendation is for a \$5 increase on A permits, a \$3 increase on W and RW permits. No increase is recommended for the Dee Events Center lot, the D permit.

ACTION

President's Council approved the recommended parking permit increases.

Investment
Committee
Recommendations

- 10. VP Tarbox reported that the investment committee had approved a payout rate of 3.5% for 2006-2007.

Food Service

- 11. President's Council discussed negotiations with Chartwells and possible options regarding food service for the next year and beyond.

Next Meetings

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

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
May 31	8:00 am-4:30 pm	Planning	