

**Minutes
PRESIDENT'S COUNCIL
Approved
May 10, 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 May 3, 2006 meeting were approved with changes.
Opening of School Meetings	3.	There were no Consent Calendar items.
Microsoft Campus Agreement vs. Academic Select Agreement	4.	President's Council discussed possible locations and topics for Opening of School meetings.
Service Oriented Architectures (SOA)	5.	Don Gardner reported that Weber State was now at a point to consider participating in the Microsoft Campus Agreement program. Because of a gift and the Microsoft employee match program, WSU has not needed to participate in the campus agreement program before. Mr. Gardner will work with VP Tarbox to determine the best way to fund this expense.
Undergraduate Waivers	6.	Don Gardner gave a presentation on Service Oriented Architectures.
Next Meetings	7.	Provost Vaughan provided information and recommendations regarding use of available waivers. He asked President's Council to study the material to prepare for discussion at the May 17 meeting.
	8.	The next meetings of President's Council will be as follows:
		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
		Jun 7 8:00-11:30 am Business Board Room