

**Minutes  
PRESIDENT'S COUNCIL  
Approved  
May 11, 2009**

**PRESENT:**

President F. Ann Millner  
Vice President Norm Tarbox  
Provost Michael Vaughan  
Vice President Brad Mortensen  
Vice President Jan Winniford  
Vice President Bret Ellis  
Forrest Crawford  
JoAnne Robinson

**GUESTS:**

Jessica Hickmott  
RC Callahan  
Amber Robson  
Cherrie Nelson  
Dr. Bill Clapp  
Adam Barnett - student  
Toby Monson - student  
Dave Hansen - student  
A.J. Fredrickson - student  
Andrew Clapp - student

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|---|----|---|
| Profile of the American College Student | 1. | The meeting convened at 8:00 a.m.   |
| Staff Development                       | 2. | Jessica Hickmott, Student Affairs Assessment Coordinator, presented results of a survey conducted on Weber State University students.   |
| Carry Forward                           | 3. | RC Callahan and Amber Robson presented a report on the staff development grants awarded during the past year. Base budget and one-time funds are provided for this program.   |
| Snow Removal                            | 4. | President's Council discussed carryforward balances. These balances are to be managed within each division.   |
| ACTION                                  | 5. | VP Tarbox requested authorization to add \$55,000 to the one-time funds list to cover a deficit in snow removal.  |
| Opening of School Meetings              | 6. | President's Council approved the addition of \$55,000 to the one-time list.   |
| ACTION                                  | 7. | President's Council reviewed the Opening of School memo to be distributed to faculty and staff. The opening meeting will be on Monday, August 17. Provost Vaughan suggested that the administration deposit \$15.00 to staff and faculty Wildcards. |
| Prioritized IT Projects                 | 8. | President's Council approved a one-time item to deposit \$15.00 to staff and faculty Wildcards.   |
|   | 9. | VP Ellis reviewed IT project proposals and resources requirements with President's Council.   |

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ACTION		Vice Presidents will discuss the IT proposals within their divisions. This item will be returned to the agenda for the next meeting.
PPM 3-42, Tuition Benefits	8.	Cherrie Nelson presented requested changes to PPM 3-42, Tuition Benefits. These changes are necessary to meet IRS requirements.
ACTION		Vice Presidents will review the requested changes. This item will be returned to the agenda for the next meeting.
Campus Master Plan	9.	VP Mortensen distributed copies of old master plan drawings that were recently found. He thought President's Council would find them interesting.
Hovercraft Presentation	10.	Dr. Bill Clapp and a group of students gave a presentation on a Hovercraft Autonomous Target Vehicle that WSU is developing for use by Hill Air Force Base.
Others	11.	Forrest Crawford distributed information on an upcoming International Society for Teacher Education seminar.
Next Meetings	12.	The next meetings of President's Council will be as follows:  May 18            9:00 - 11:00 am            Board Room