

Minutes
PRESIDENT'S COUNCIL
Approved
May 23, 2007

PRESENT:

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

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| Minutes | 1. The meeting convened at 9:30 a.m. |
| Consent Calendar
(Sabbatical Leave) | 2. The minutes from the May 2, 2007 meeting were approved with changes. |
| (MBA Director Appointment) | 3. The following Consent Calendar items were approved:

Suzanne Kanatsiz, Visual Arts, Academic Year 2007-08.

Rolf Dixon, 3-year term, beginning July 1, 2007. |
| Davis Campus Electronic Sign | 4. Brad Mortensen reported that the bid had been released. An additional \$10,000 will need to be transferred to the project. Construction should be completed in a couple of months. |
| Marketing Campaign Update | 5. Brad Mortensen reviewed plans for the up-coming marketing campaign with President's Council. |
| Council of Presidents Report | 6. VP Tarbox reviewed issues discussed at the recent Council of Presidents Meeting. The new residency policy will go into effect on July 1, 2007. The requirement for residency will be that you have lived in the state for 12 months and established domicile. Commissioner Kendell will accept comments on the policy for the next week.

President Millner advised that a group be formed to look at options now available with waivers.

Commissioner Kendell's office will gather additional information regarding the allocation of hearing impaired money. |

A group has been formed to create a policy regarding background checks due to an unfunded mandate from the state legislature. WSU is not able to move forward until the policy is in place.

Union Building Update

- 7. WSU will request an accelerated schedule to provide access to most of the west portion of the Union Building by mid-September. The ballrooms and theater won't be complete until November 1.

Emergency Response Update

- 8. Dane LeBlanc provided an update on the university's emergency response plan. Four areas currently receiving attention are:
 - Create an executive summary to the emergency response plan that details individual responsibilities.
 - Develop a plan to communicate during critical hours of an emergency.
 - Develop a building-by-building evacuation plan.
 - Provide all necessary training for police force.

Chief LeBlanc reported that sub-committees have been formed to study communication and building safety coordinators. He also reviewed campus communication options available. Vice Presidents were asked to review a list of potential building coordinators and make suggestions.

President Millner requested that they find out if a statewide system is being considered.

Next Meetings

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

May 30 - Retreat	8:00 am- 4:00 pm	Alumni Center
Jun 13	9:00 - 11:30 am	Board Room