

**Minutes
Approved
PRESIDENT'S COUNCIL
May 25, 2005**

PRESENT:
President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Vicki Gorrell
Interim Vice President Toni Weight
CIO Don Gardner
Wangari Wa Nyatetu Waigwa
JoAnne Robinson

GUEST: Marsha Richter

	1.	The meeting convened at 8:00 a.m.
Minutes	2.	The minutes from the May 11, 2005 meeting were approved.
Consent Calendar (Administrative Leave)	3.	The following Consent Calendar items were approved: Kathleen Lukken, Associate Provost, Academic Affairs, July 6, 2006 through January 9, 2006.
Opening of School	4.	President's Council discussed program options for opening of school meetings.
Annual Reports	5.	President Millner requested annual division reports by the end of July.
2005-2006 Objectives	6.	President's Council reviewed and revised the 2005-06 university goals.
Malan's Basin Project	7.	President Millner distributed copies of an e-mail from Chris Peterson outlining a proposal for development of a gondola and village at Malan's Basin.
2005-06 Budget Draft	8.	VP Tarbox provided a draft of the 05-06 base budget for review.
Proposed Policy - Animals on Campus	9.	VP Tarbox reviewed a draft policy regarding animals on campus. Additional research will be performed on state and federal laws applicable to this issue.
Parking Rules & Regulations	10.	VP Tarbox outlined proposed parking rules and regulations.

Minutes - President's Council

May 25, 2005

ACTION

President's Council approved the proposed rules and regulations.

Quasi Endowment Supporting Wellness

- 11. VP Tarbox requested approval of a transfer of \$350,000 from the EMIA dental program reserves to the existing quasi endowment account supporting the campus wellness program.

ACTION

President's Council approved the transfer request.

Swenson Building Signage

- 12. President's Council reviewed proposed signage for the Swenson Building.

Promontory Towers Discussion

- 13. President's Council reaffirmed the decision to add a fire suppression sprinkler system and alarms to Promontory Towers as soon as possible. The project will move forward this summer.

University Telephone Directories

- 14. President's Council determined that each WSU employee will continue to receive one free copy of the university telephone directory and will be charged \$5.00 each for any additional copies. Employees with more than one on-campus office will be provided with a second directory at no cost.

Next Meetings

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

Jun 1	8:00-11:30 am	Business	Board Room
Jun 8	9:00-11:30 am	Business	Board Room
Jun 15	8:00-11:30 am	Business	Board Room
Jun 22	Governor's Economic Summit		