

Minutes
PRESIDENT'S COUNCIL
Approved
May 28, 2008

PRESENT:
President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Jan Winniford
JoAnne Robinson

EXCUSED:
Vice President Brad Mortensen
Interim CIO Jean Fruth

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Department Chair
Appointments) | 2. The minutes from the April 30, 2008 meeting were approved with corrections. |
| (Program Director
Appointment) | 3. The following Consent Calendar items were approved: |
| (Sabbatical Leave) | Larry Deppe, Accounting, 3-year term, beginning July 1, 2008. |
| (Leave Without Pay) | Matt Mouritsen, MBA Program, 3-year term, beginning July 1, 2008. |
| Trail to Pioneer Days
Horse Sponsor | Frank Guliuzza, Professor, Political Science, Fall Semester 2008. |
| ACTION | Frank Guliuzza, Professor, Political Science, Spring Semester 2009. |
| US Blood Donors | 4. President Millner recommended that WSU sponsor a horse for this event in 2009. |
| ACTION | President's Council approved the sponsorship of a horse for the 2009 Trail to Pioneer Days event. |
| ACTION | 5. President Millner outlined material received from US Blood Donors, a nonprofit organization whose mission is to enlist an additional 3-5% of US citizens to register to donate blood in case of local need. |
| ACTION | President's Council approved notifying faculty, staff and students at WSU of the opportunity to register online to be "stand-by" blood donors. |

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| Scholarship Analysis | 6. Provost Vaughan reviewed scholarship analysis data received from a survey conducted by Noel Levitz. |
| WSU Online | 7. Provost Vaughan reported that promotional material will be sent to all newly enrolled students encouraging them to set up a Wildcat mail account especially if they plan to take any online courses. President Millner suggested the material also be sent to anyone who has enrolled for their first online course. |
| Re-Roof Miller Administration Building | 8. VP Tarbox advised President's Council that the Miller Administration Building will be re-roofed this summer. There will be some noisy conditions for a couple of hours a day during that process. |
| Update on VP for Information Technology | 9. VP Tarbox reported that eight people will come to campus for short interviews during the first week of June. Volunteers would be appreciated to pick the applicants up at their hotel and bring them to campus for a tour. |
| Quasi Endowment for Storytelling Festival | 10. VP Tarbox requested approval to create a quasi endowment for the purpose of supporting the Storytelling Festival. |
| ACTION | President's Council approved the creation of a quasi endowment for the Storytelling Festival |
| Quasi Endowment for Residual Scholarship Funds | 11. Provost Vaughan recommended the creation of a quasi endowment with residual scholarship funds. |
| ACTION | President's Council approved the creation of a residual scholarship funds quasi endowment. |
| Next Meetings | 12. The next meetings of President's Council will be as follows:

Jun 11 8:00 am - 4:00 pm Planning Session
Jun 25 8:00 - 11:30 am Board Room |