

Minutes
PRESIDENT'S COUNCIL
Approved
June 7, 2006

PRESENT:
President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Interim Vice President Kathy Edwards
Vice President Jan Winniford
Forrest Crawford
JoAnne Robinson

EXCUSED:
CIO Don Gardner

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar | 2. The minutes from the May 24, 2006 meeting were approved. |
| Summer Schedule | 3. There were no Consent Calendar items. |
| 2006-2007 One-Time Funds List | 4. President Millner reviewed the summer vacation schedule. |
| Rental Fee Waiver Request | 5. VP Tarbox reviewed the current one-time funds list and items to be added to the list. |
| ACTION | 6. VP Tarbox advised President's Council that the American Cancer Society had requested a rental waiver for use of the Elizabeth Dee Shaw Stewart Stadium on June 9/10 for the "Relay for Life" event. He reported that approval of this request would be consistent with policy. |
| Audit Status Report | President's Council approved the rental waiver request. |
| Third Floor Copy Room Update | 7. VP Tarbox reported that an IRS auditor had been reviewing records at WSU for several weeks. He has found that policies are generally adequate, with very few areas of concern noted. |
| DEC Floor Design | 8. VP Tarbox informed President's Council that work will begin as early as next week on the new area for the third floor copier. |
| | 9. VP Tarbox distributed a drawing of the design that will be applied to the basketball floor in the Dee Events Center. |

Minutes - President's Council

May 24, 2006

Rendering of Atrium
in Union Building

- 10. VP Tarbox presented a drawing of the atrium area to be constructed as part of the Union Building renovation. This drawing will be enlarged and displayed on the construction wall at the site.

Peterson Proposal
Pictures

- 11. VP Tarbox supplied pictures of the hillside that is part of the Peterson development proposal.

Executive Evaluations

- 12. President's Council discussed methods and reviewed forms that could be used for evaluation of executive positions.

Next Meetings

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

Jun 14	No Meeting		
Jun 21	8:00-11:30 am	Business	Board Room
Jun 28	8:00-11:30 am	Business	Board Room
Jul 5	8:00-11:30 am	Business	Board Room