

**Minutes
Approved
PRESIDENT'S COUNCIL
June 8, 2005**

PRESENT:

President F. Ann Millner
Steve Nabor for
 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

EXCUSED:

Vice President Norm Tarbox

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar

(Executive
Appointments) | 2. The minutes from the June 1, 2005 meeting were approved.

3. The following Consent Calendar items were approved:

Lewis Gale, Dean, John B. Goddard School of Business &
Economics, beginning July 5, 2005

Jim Hutchins, Associate Provost for Academic Programs,
beginning July 6, 2005.

Eric Swedin, Information Systems & Technology, 3-year
term, beginning July 1, 2005.

Catherine Earl, Department Chair, Nursing beginning
August 1, 2005.

Marge Balzer, Associate Department Chair, Nursing,
beginning August 8, 2005. |
| (Department Chair
Appointments) | 4. VP Vaughan presented a letter of intent to offer an
Associate of Science Degree in Health Sciences. This
proposal will need approval from the Board of Trustees and
the Board of Regents. |
| ACTION | President's Council recommended approval of the proposal
to offer an Associate of Science Degree in Health Sciences
to be presented to the Board of Trustees in June. |
| Lapse Process | 5. Steve Nabor reported that the lapse process is being
developed in Banner to run monthly. The last one will run |

		in mid-July. All entries have been accumulated and processed.
Salary Letters & Salary Information	6.	Steve Nabor advised President's Council that because Banner will not allow dual year processing, the new salaries cannot be loaded until after the last payroll for this year has been run. PARs are being accumulated and will be processed the first two weeks of July. Salary letters will be available as soon as possible after that.
Budget Implementation Forms	7.	Steve Nabor informed the council that Brad Mortensen has designed an electronic form that will provide visibility for implementation of each line item of new budget funds.
Final 05-06 Budget	8.	Steve Nabor reviewed the latest 05-06 budget information sheet.
Rental Fee Waiver for Sky Suites	9.	President's Council determined no waiver was necessary. Weber State is hosting this event.
Staff Survey Findings	10.	President Millner reviewed the results of the 2005 staff survey.
HERI Survey	11.	VP Vaughan reviewed the results of the 2004-2005 HERI faculty survey .
Next Meetings	12.	The next meetings of President's Council will be as follows: Jun 15 8:00-11:30 am Business Board Room Jun 22 Governor's Economic Summit Jun 29 8:00-11:30 am Business Board Room Jul 6 8:00-11:30 am Business Board Room