

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
June 15, 2005**

**PRESENT:**

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

**EXCUSED:**

Interim Vice President Toni Weight

Overload Teaching by  
Professional and  
Executive Staff

1. The meeting convened at 8:00 a.m.
2. VP Vaughan distributed information to the Vice Presidents regarding the amount of overload teaching done by the classified, professional, and executive staffs in their areas. Several staff members have raised concerns regarding compensation for work done during normal work hours. A related concern is different compensation for staff doing equivalent work. At the same time, several programs are heavily dependent upon the use of WSU staff as adjunct faculty. This topic will be further discussed at a subsequent meeting.

The following language from PPM 3-48, Extra Compensation (Salaried Non-Faculty) is relevant. "Total extra compensation in any fiscal year may not exceed the following limits:

- a. The supervising dean-level administrator may approve up to 15% of base salary.
- b. The supervising vice president may approve up to one-third (33 1/3 percent) of base salary."

Library Remodeling

3. VP Vaughan and VP Tarbox reviewed the remodeling of the Stewart Library. In addition to the construction of the new entrance, Special Collections is currently being remodeled. It is anticipated that the major portion of the remodeling will be completed by the start of the fall term. However, some work will continue after the term has started.

Commencement -  
Honoring High  
School Teachers

4. VP Vaughan distributed a N.Y. Times articles describing a Williams College program which honors high school teachers during the Williams commencement ceremony.

		The possibility of starting a similar program as WSU was discussed.
Banner Actual vs. Cash	5.	VP Tarbox reported that any accounts fed by student registrations (i.e., tuition, fees, shop accounts) are now on a full accrual basis under Banner. This means that some accounts may show a balance where there really is no money in them.
Corridor Study	6.	VP Tarbox briefed President's Council on the Downtown Ogden/WSU corridor study. The study is nearing completion.
One-Time Funds	7.	VP Tarbox presented a request for an increase in the funds going to student housing during the Swenson remodel for housing HPHP. The request was for an increase from \$5,000 to \$8,750 for 2004-2005.
ACTION		President's Council approved the request.
Next Meetings	8.	The next meetings of President's Council will be as follows:  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 Jul 13            9:00-11:30 am    Business    Board Room