

Minutes
PRESIDENT'S COUNCIL
Approved
June 20, 2011

PRESENT:

President F. Ann Millner
Provost Mike Vaughan
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
JoAnne Robinson

GUESTS:

Cherrie Nelson
Joyce Tolliver
RC Callahan
Kevin Hansen

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Early Retirement) | 2. The minutes from the June 13, 2011, meeting were approved. |
| (Leave Without Pay Request) | 3. The following Consent Calendar items were approved:

Bonnie Van Cleave, Human Resources, beginning August 15, 2011.

Mary Wrenn, Economics, Academic Year 2011-12. |
| Tuition Schedule for ATC Health Professions Students | 4. Provost Vaughan requested approval to put students from Ogden/Weber and Davis ATC students who enter self support WSU Health Profession programs, on a tuition schedule that doesn't front load their non-self support tuition. President Millner questioned why the program was being run as self supporting and asked for further discussion. |
| Math Quasi-Endowment | 5. VP Mortensen reported that the Math Department would like to create a quasi endowment from royalties from a math textbook authored by WSU faculty. This account is used to bring in math lecturers. They would transfer \$25,000 to this endowment account. |
| ACTION | President's Council approved the creation of the quasi-endowment |
| Higher Ed Academy | 6. VP Tarbox reported on the attendance at the Higher Ed Academy since it began in 2003. He asked President's Council if the program should continue every year or if it |

		should be presented every other year. VP Ellis replied that he likes to send new managers so they can see the breadth of the university. President Millner suggested that there should be at least 10-12 people enrolled. If enrollment is sufficient the program can continue every year.
2010-11 Staff Development Grant Report	7.	Joyce Tolliver, current chair of the staff development committee, reported on how funds were spent and comparison between last fiscal year and this year. She stated that most of the applications that are denied are because of missing information or improperly completed applications. Provost Vaughan suggested that someone review the grant requests before the submittal date.
Security Issue	8.	VP Ellis advised President's Council that firewall security is becoming very challenging. IT will be conducting firewall perimeter reviews and looking at security policies. He added that IT would like to meet with groups on campus and provide additional training.
Rehiring WSU Retirees	9.	VP Tarbox and Cherrie Nelson, Assistant Vice President for Human Resources, discussed changes made to state policies regarding rehiring retired state employees. The hiring agency will be charged a 5% actuarial fee. VP Tarbox recommended that the university not limit themselves and bear the financial consequences if necessary.
ACTION		President's Council approved the decision to accept the 5% actuarial fee charge if a retired state employee is rehired at WSU.
Hillside Property Line Encroachment	10.	Kevin Hansen reported that boundary issues have been discovered along the WSU property line on the hillside. A letter will be sent to property owners informing them that the property lines will be clearly identified with a marker on the corner of each property. Then several weeks later, the property marking signs will be put in place. After the signs are in we'll make personal contact with the owners who have already encroached to resolve the issue.
OCHE Enrollment Projections	11.	VP Tarbox reviewed agreed-upon enrollment projections with President's Council.
Next Meetings	12.	The next meetings of President's Council will be as follows:
	July 18	8:00 am - 11:00 am Board Room