

Minutes
PRESIDENT'S COUNCIL
Approved
June 21, 2006

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Interim Vice President Kathy Edwards
Toni Weight, Associate VP/Student Affairs for
 Vice President Jan Winniford
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

EXCUSED:

Vice President Jan Winniford

GUEST: Jim Hutchins

Minutes	1. The meeting convened at 8:00 a.m.
Consent Calendar	2. The minutes from the June 7, 2006 meeting were approved.
Ethnic Affairs Event	3. There were no Consent Calendar items.
Indirect Costs	4. Forrest Crawford reported that the State Office of Ethnic Affairs wants to hold an event on the Weber State University Ogden campus this Fall. He will receive more information from them at a scheduled meeting.
Testing Fees	5. Jim Hutchins, Associate Provost, informed President's Council that a study had been conducted to find out how other institutions distribute indirect costs among academic affairs and related units and deans. A proposal for distribution of indirect costs at WSU has been negotiated with Dean's Council. This item will be put on the agenda for the next President's Council meeting to give people a chance to study the proposal.
ACTION	6. Toni Weight outlined proposed Testing Center fee increases. These changes apply to the ACT Residual, CLEP, ACCUPLACER, and COMPASS tests. Options to spread out the load in the testing centers and reduce lines during peak times were discussed.
Food Services Guarantee	7. Toni Weight presented an invoice from Chartwells to cover the guaranteed meal plans.
ACTION	President's Council approved funds to pay the invoice.

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Web Management
Committee

- 8. President's Council discussed the best way to manage and guide progression of the WSU web site. Kathy Edwards will chair a small group to determine what type of committee structure can best meet the needs of current and potential students.

P-Card
Recertification

- 9. VP Tarbox distributed lists of employees who have not completed P-Card recertification testing. He asked that President's Council work through these lists before August 1.

Next Meetings

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

Jun 28	8:00-11:30 am	Business	Board Room
Jul 5	8:00-11:30 am	Business	Board Room
Jul 12	No Meeting		
Jul 19	7:30-2:00 pm	Planning	Alumni Center