

Minutes
PRESIDENT'S COUNCIL
Approved
June 25, 2008

PRESENT:
President F. Ann Millner
Vice President Norm Tarbox
Dr. Ryan Thomas for
 Provost Michael Vaughan
Vice President Brad Mortensen
Vice President Jan Winniford
Interim CIO Jean Fruth
JoAnne Robinson

GUESTS:
Brad Stringer
Judy Glommen
RC Callahan

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| Minutes | 1. The meeting convened at 9:00 a.m. |
| Consent Calendar
(Retirement) | 2. The minutes from the May 28, 2008 meeting were approved. |
| (Sabbatical Leave) | 3. The following Consent Calendar items were approved:

Bruce G. Orchard, Facilities Management/ES&R,
total retirement, effective December 31, 2008.

Richard Greene, Associate Professor, Political
Science & Philosophy, Spring Semester 2009. |
| Utah Center for
Aeronautical
Innovation and
Design | 4. Brad Stringer, Executive Director/Aviation Initiative briefed President's Council on activities and projects currently in process or being pursued. |
| Staff Development
Financial Report | 5. VP Tarbox reported that once a year a status report is presented on the use of the budget for staff development on campus. Judy Glommen, chair of the staff development committee said they had worked hard to increase the number of applications. Training was provided on preparation of the application and the number of applications increased. President Millner thanked the committee for their efforts. |
| Five-Year Capital
Development
Program | 6. VP Tarbox advised President's Council that DFCM and the Building Board require us to submit a plan for the next five years. He reviewed the information supplied to DFCM and the Building Board. |
| Campus PA System | 7. VP Tarbox provided a status report on the installation of the emergency PA system. The Social Science, Wattis and |

		Education buildings have been completed. The broadcast system for cell phone notification should be ready by fall.
Diversity Center	8.	VP Winniford reported that the Diversity Center will be coming back on line in the Union Building. There has been some discussion about changing the name to The Inclusion Center. Forrest Crawford advised that there is an Inclusion Center that is widely recognized so there could be potential problems. However, if that name is functional for our immediate geographical area, it may have value. President suggested they get feedback from people that have been actively engaged on campus. Forrest recommended they talk with the Diversity Steering Committee.
Report on Governor's 21st Century Workforce Development Initiative	9.	VP Mortensen reported that he has been attending the meetings on the Governor's 21 st Century Workforce Development Initiative. Ten teams have been formed to work on various projects.
Next Meetings	10.	The next meetings of President's Council will be as follows: Jul 16 8:00 - 10:00 am Board Room Aug 13 9:00 - 11:30 am Board Room