

**Minutes
Approved
PRESIDENT'S COUNCIL
June 28, 2004**

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Interim Provost Kathleen Lukken
Vice President Vicki Gorrell
Interim Vice President Toni Weight
CIO Don Gardner
Wangari Wa Nyatetu Waigwa
JoAnne Robinson

EXCUSED:

Forrest Crawford

Minutes

1. The meeting convened at 8:00 a.m.

2. The minutes from the June 16, 2004, meeting were approved.

Consent Calendar

3. The following Consent Calendar items were approved:

(Early Retirement)

Joann Hackley, Associate Professor, Nursing, beginning July 1, 2004.

(Leave Without Pay)

John Lamborn, Associate Professor, Library, August 15, 2004 through August 12, 2005.

Ogden/Weber
Convention and
Visitors Bureau
(CVB)

4. VP Gorrell reported that the Ogden/Weber CVB would like to make a presentation to faculty and staff encouraging them to hold conferences in Ogden. VP Gorrell will talk to the CVB about a possible partnership.

Chartwells Contract

5. Kathleen Miller advised President's Council that the auditors are finding that people are bringing food onto campus, over the \$75.00 limit, in violation of our contract with Chartwells. In the future the internal audit staff will notify the person that they are in violation of the Chartwells contract. If the problem persists, the vice president will be notified and a premium payment may be assessed.

Union Building Fees

6. Toni Weight presented proposed fees and charges for the Union Building for 2004-05.

ACTION

President's Council approved the proposed fees and charges.

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24th of July - One-Time Funding

- 7. Toni Weight reported that Weber State University would be well represented in the Ogden Pioneer Days parade. The parade committee requested one-time funds to go along with money received from Student Activities and Student Affairs.

ACTION

President's Council approved the one-time funds request.

Procedures & Charges for Domain Name Services

- 8. Don Gardner presented a proposal to charge a fee for establishing a custom name outside the weber.edu domain.

ACTION

President's Council advised that this proposal be taken to Deans and other impacted groups on campus for discussion.

National LambdaRail

- 9. Don Gardner reported that Weber State University had the opportunity to participate with this new fiber-optic network for \$10,000 a year. He agreed to do that for a one year trial.

Next Meetings

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

Jul 19 (Mon)	8:00-10:00 am	Business	Board Room
Jul 28	No Meeting		
Aug 4	No Meeting		
Aug 11	9:00-11:30 am	Business	Board Room