

Minutes
PRESIDENT'S COUNCIL
Approved
July 5, 2006

PRESENT:

President F. Ann Millner
Mr. Brad Mortenson for
 Vice President Norm Tarbox
Provost Michael Vaughan
Mr. John Kowalewski for
 Interim Vice President Kathy Edwards
Vice President Jan Winniford
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

EXCUSED:

Vice President Norm Tarbox
Interim Vice President Kathy Edwards

GUESTS:

Marsha Richter
Kim Wheatley
John Allred
Jean Fruth
Bill Fruth

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| Opening of School | 1. The meeting convened at 8:00 a.m. |
| LYNX Student
Deactivation
Proposal/Wildcard
Extract Proposal | 2. President's Council discussed logistics for the Opening of School meeting. Employees will have the opportunity to provide answers to questions. |
| ACTION | 3. John Allred proposed that a program be created to identify students that did not take classes the previous semester and were not registered for the current semester. These students would be listed as in-active and would need to contact the admissions office to update their contact information before they registered again. President Millner requested that any program be user friendly and not create barriers for students. |
| E-Mail Statistics | President's Council approved creation of a program that will identify in-active students for the Wildcard program. Jean Fruth will check with other institutions and find out how they deal with in-active students. |
| Formal Review
Process | 4. Don Gardner presented information on spam e-mail that is captured by the WSU computer system. |
| October Computer
Center Shut Down | 5. President Millner indicated the university will move ahead with the formal review process for executive level employees. |
| | 6. Don Gardner reported that an up grade to the electrical and air conditioning in the operations center will necessitate shutting down all systems for approximately 12 hours. They are looking at Friday, October 20 to perform this |

upgrade. President's Council members will gather feedback about potential problems with that date.

Hispanic Chamber of Commerce

- 7. VP Winniford advised President's Council that the Hispanic Chamber of Commerce will hold their regular meeting on the Weber State University campus on July 12. We will host a dinner and discuss how we can better reach out to the Hispanic community.

Next Meetings

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

Jul 12	No Meeting		
Jul 19	7:30-2:00 pm	Planning	Alumni Center
Jul 26	8:00-11:30 am	Business	Board Room
Aug 2	No Meeting		