

Minutes
PRESIDENT'S COUNCIL
July 6, 2005

PRESENT:

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

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|--|---|----------|------------|--|--|--------|--------------|----------|------------|--------|---------------|--------|------------|-------|---------------|----------|------------|
| Minutes | 1. The meeting convened at 8:00 a.m. | | | | | | | | | | | | | | | | |
| Consent Calendar | 2. The minutes from the June 29, 2005 meeting were approved with changes. | | | | | | | | | | | | | | | | |
| Tuition Discounting | 3. There were no Consent Calendar items. | | | | | | | | | | | | | | | | |
| Required Supervisor Training | 4. VP Vaughan discussed options to increase the number of institutional waivers available for tuition discounting programs. | | | | | | | | | | | | | | | | |
| National Center for Educational Statistics Peer Data | 5. Cherrie Nelson, Barry Gomberg and Jennifer Evans presented a proposal for required supervisor training. They will meet with each vice president to determine who needs the training. | | | | | | | | | | | | | | | | |
| Planning Council | 6. VP Vaughan reviewed WSU data compared to other Big Sky Conference institutions. | | | | | | | | | | | | | | | | |
| Next Meetings | 7. Presidents Council discussed membership of the University Planning Council. | | | | | | | | | | | | | | | | |
| | 8. The next meetings of President's Council will be as follows: | | | | | | | | | | | | | | | | |
| | <table border="0" style="margin-left: 40px;"> <tr> <td>Jul 13</td> <td>No Meeting</td> <td></td> <td></td> </tr> <tr> <td>Jul 20</td> <td>8:00-9:00 am</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>Jul 27</td> <td>8:00-11:30 am</td> <td>Issues</td> <td>Board Room</td> </tr> <tr> <td>Aug 3</td> <td>8:00-11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> </table> | Jul 13 | No Meeting | | | Jul 20 | 8:00-9:00 am | Business | Board Room | Jul 27 | 8:00-11:30 am | Issues | Board Room | Aug 3 | 8:00-11:30 am | Business | Board Room |
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