

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**July 12, 2010**

PRESENT:  
President F. Ann Millner  
Provost Mike Vaughan  
Vice President Norm Tarbox  
Vice President Jan Winniford  
Vice President Brad Mortensen  
Dr. Forrest Crawford  
JoAnne Robinson

EXCUSED:  
Vice President Bret Ellis

GUESTS:  
Nancy Collinwood  
Brett Perozzi

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| Minutes  | 1. The meeting convened at 9:00 a.m.  |
| Consent Calendar<br>(Early Retirement Request) | 2. The minutes from the June 21, 2010, meeting were approved.   |
| (Department Chair Appointment)                 | 3. The following Consent Calendar items were approved:<br><br>Lori Drake, Enrollment Services, beginning July 31, 2010.<br><br>Doris Geide-Stevenson, Economics, 3-year term, beginning July 1, 2010.   |
| Homecoming                                     | 4. Nancy Collinwood, Director of Student Activities, reviewed the schedule for Homecoming activities with President's Council and requested additional funding of \$14,000.   |
| ACTION   | President's Council agreed to provide \$10,000 for funding of Homecoming activities. VP Tarbox said that Administrative Services would contribute funds to cover the difference between \$10,000 and the \$14,000 requested.<br><br>President requested that Kevin Hansen look at the process for lighting the "W" on the hill and find a way to institutionalize that process. |
| NUAMES/Concurrent                              | 5. Provost Vaughan reported that NUAMES has made a request to provide a concurrent course, <i>Introduction to the University</i> . Lori Drake teaches this class at WSU and is retiring and moving to NUAMES. Provost Vaughan said he was concerned that other area high schools would want to offer this as a concurrent class, also.  |

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| Ticket Fee  | 6.  | Provost Vaughan reported that the Browning Center would like to charge a one dollar ticket fee on anything ticketed in the Browning Center. President Millner asked that they work through the issues with all parties involved.   |
| POD Style Freshman Housing                            | 7.  | Brett Perozzi, Associate VP for Student Affairs, reported that they have been in discussions about new housing, particularly relating to freshman students. They hope to provide a variety of room style choices and would like to look at more community based options in Buildings 2 and 3. President Millner stated that based on the student survey, she'd be willing to try the mixed use option, but urged them to be cautious about how much of that option they build. |
| 5-Year Capital Development Program                    | 8.  | VP Tarbox reviewed the long term 5-year capital development program list that will be submitted to the State Building Board.   |
| PPM 1-2, Board of Trustees                            | 9.  | VP Tarbox reported that he added all policies that referenced the Trustees. Provost Vaughan requested that these policy revisions be submitted to the Faculty Senate Chair for feedback before it is taken to the Board of Trustees for approval.  |
| Regent Planning                                       | 10. | VP Tarbox advised President's Council that Cameron Martin, from the Commissioner's Office, has requested each institution to provide updates of projections for new headcount and classroom and lab space availability for 2020. President's Council reviewed the WSU projections.   |
| Northwest Commission Year One Self-Evaluation Reports | 11. | President's Council compared the preparation work WSU is doing with the reports from other higher education institutions. Provost Vaughan is revising the WSU document for evaluation by President's Council   |
| HEA Disclosure Requirements                           | 12. | President reviewed with President's Council the HEA Institutional Disclosure Requirements. VP Tarbox suggested that he, Provost Vaughan and VP Winniford determine where WSU is compliant and what areas need to be brought into compliance.   |
| Next Meetings   | 7.  | The next meetings of President's Council will be as follows:<br><br>Aug 2            8:00 am - 11:00 am            Board Room<br>Aug 30          8:00 am - 11:00 am            Board Room  |