

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**July 25, 2007**

**PRESENT:**

President F. Ann Millner  
Vice President Norm Tarbox  
Provost Michael Vaughan  
Vice President Jan Winniford  
Interim Vice President Brad Mortensen  
CIO Don Gardner  
JoAnne Robinson

**GUESTS:**

Doug Poulson - Intermountain Health Care  
Rich Hill - University Counsel  
Stephanie Bell - University Counsel

Minutes	1.	The meeting convened at 8:00 a.m.
Consent Calendar	2.	The minutes from the June 27, 2007 meeting were approved with changes.
Blue Sky Program	3.	There were no Consent Calendar items.
ACTION	4.	VP Tarbox reported that he and Kevin Hansen had evaluated Rocky Mountain Power's Blue Sky Program. They recommend that Weber State University participate in the program. Involvement in the program can be funded with savings from energy initiatives.
Health Care Costs		President's Council approved WSU's participation in Rocky Mountain Power's Blue Sky Program.
Ed-Pass Distribution Plan	5.	Greg Poulson, Senior Vice President of Intermountain Health Care, made a presentation on health care costs: Why they are rising, what other countries are doing, what other states are doing, and possible programs for Utah to adopt.
American Council on Education (ACE) Membership	6.	VP Tarbox announced that Ed-Passes will be mailed to 20,000 faculty, staff and students. Weber State University will be billed by UTA for those people getting on or off a bus on our campus.
Ogden City Council/ Joint Work Session	7.	President Millner reported that Weber State University will become a member of the American Council on Education (ACE).
	8.	President's Council discussed the agenda for the August 9 joint work session with the Ogden City Council.

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| Noel Levitz Follow-UP                     | 9.  | Provost Vaughan reported that he had compared the Noel Levitz data with data from the National Survey of Student Engagement (NSSE). Persistent results show greater satisfaction for seniors compared to freshmen. Also, compared to peer institutions WSU has a much higher proportion of transfer students than other institutions. Provost Vaughan suggested that concentrating on freshmen and transfer students would have the greatest impact. Mandatory orientation is being discussed. Each division has identified particular areas for improvement. |
| Update on Legislative Report              | 10. | Brad Mortensen reviewed the audit of budgeting practices report recently submitted to the Utah Legislature.                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Quasi-Endowment Account Set-Up            | 11. | President's Council determined that the accounts in question were endowments, not quasi-endowment.                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Follow-Up Discussion on Wildcard Proposal | 12. | President's Council discussed concerns relating to issuing Wildcards to non-student hourly employees. VP Winniford will have the Wildcard committee look at a refundable deposit system similar to that used when metal keys are issued.                                                                                                                                                                                                                                                                                                                      |
| Budget 08-09                              | 13. | President's Council discussed items to be included in an academic affairs funding request.                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Next Meetings                             | 14. | The next meeting of President's Council will be as follows:<br><br>Aug 29            8:00 - 11:30 am            Board Room                                                                                                                                                                                                                                                                                                                                                                                                                                    |