

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**August 2, 2010**

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

GUESTS:  
Rick Wade  
Jennifer Evans  
RC Callahan

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| Minutes   | 1. The meeting convened at 8:00 a.m.   |
| Consent Calendar<br>(Leave Without Pay)                 | 2. The minutes from the July 1w, 2010, meeting were approved.  |
| Recycling Program                                       | 3. The following Consent Calendar item was approved:<br><br>Ronald Holt, Professor, Sociology and Anthropology, Academic Years 2010-11 and 2011-12.  |
| Customer Service<br>Week Budget and<br>Mystery Shopping | 4. Rick Wade, Director of Campus Services, reported that a trash audit is conducted each year. There was a 3% increase in recycling material this past year. The custodial supervisor suggested that the custodians empty the desk side recycling containers on Tuesday nights instead of the regular waste containers. VP Tarbox said that a memo will be sent out to campus outlining this program and describing what can go in the recycling containers. |
| Student Executives                                      | 5. Jennifer Evans, Office of Workplace Learning, reviewed Customer Service Week ideas with President's Council. They would like to continue the third-party mystery shopping program, but it will be done once a year rather than twice a year. They are also working with Continuing Education to offer nine courses to faculty and staff. The \$60 cost per employee would be charged to the departments.  |
|   | 6. Dr. Perozzi introduced the student executives for the coming year. Victoria Thompson, Student Body President, told President's Council that their goal for the year is to put   |

	<p>the “We” in Weber. The officers shared what they plan to do in their areas to meet this goal. President Thompson then asked what the student group could do to help the administration. Dr. Perozzi suggested they work with administration on collecting data on involvement and engagement of students. President Millner said it was helpful to know how many students are engaging in different activities outside the classroom. She asked for help in understanding how the administration can engage more students at the campus.</p>
FY2012 Capital Improvements List	7. VP Tarbox presented the Capital Improvements Request list for FY2012. The projects were identified primarily by Facilities Management.
ACTION	President’s Council approved the FY2012 Capital Improvements Request.
Ogden City Council Joint Meeting	8. President’s Council reviewed the proposed agenda from the Ogden City Council for the joint meeting scheduled for August 19. They added three topics: University Update, Housing and Economic Development to the agenda.
Utah Technology Council 2010 Hall of Fame Celebration	9. President Millner recommended that Weber State University purchase a table at the Hall of Fame Celebration on October 29. The UTC member rate for a table for 10 is \$2,500.
Mission-Based Funding	10. VP Tarbox advised President’s Council that before the Council of Presidents meeting on August 11, WSU needs to provide the Commissioner’s Office our institutional distinctive mission projects. There is a request for \$10 million, with \$5 million for enrollment growth. The other \$5 million will be allocated to each institution in three categories: Participation, Completion and Economic Development. Provost Vaughan will prepare the submission.
Board of Trustees	11. President Millner reported that she had advised the Trustee leadership and David Malone, Chair of Faculty Senate, that the policies regarding firearms on campus will be presented to both the Board of Trustees Business and the Personnel and Academic Policy committees on August 10. Changes to the policy outlining the role of the Board of Trustees will also be presented during the August meeting.
Planning	12. President Millner reported that Kim Wheatley would be interested in working on a part time basis to help WSU align it’s process with Northwest Accreditation in

ACTION

preparation for submitting our first report. Ryan Thomas will be writing the report

President's Council approved hiring Kim Wheatley on a part time basis.

Next Meetings

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

Aug 30	8:00 am - 11:00 am	Board Room
Sep 20	8:00 am - 11:00 am	Board Room