

Minutes
PRESIDENT'S COUNCIL
August 10, 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
Forrest Crawford
JoAnne Robinson

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Annual Report | 2. The minutes from the August 4, 2005 meeting were approved. |
| Regent Report | 3. President Millner reviewed the draft combined annual report. She will highlight items at the Opening of School meeting on August 22. The report and each of the division reports will be posted on the web. Individual academic college reports will also be posted. |
| University Planning | 4. President Millner reported that the Board of Regents has requested information on distribution of salary equity money. |
| Trustee Assignments | 5. During the Opening of School meetings on August 22 and 23, members of the university planning steering committee will facilitate open discussions with faculty and staff. |
| Ogden City Council | 6. President Millner advised President's Council that Tom Davidson, the new chair of the Board of Trustees, is contacting members regarding committee assignments. |
| P-Card Training | 7. The Ogden City Council has proposed another meeting with President's Council on December 8. |
| Budget | 8. VP Tarbox reported that the web-based P-Card Training will begin again in January. |
| | 9. VP Tarbox reviewed the preliminary budget for 2005-2006 and urgencies that will need to be addressed. |

Minutes - President's Council

Aug 10, 2005

Next Meetings

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

Aug 17	8:00-11:30 am	Business	Board Room
Aug 24	8:00-11:30 am	Business	Board Room
Aug 31	No Meeting		
Sep 7	8:00-11:30 am	Business	Board Room