

Minutes
PRESIDENT'S COUNCIL
Approved
August 10, 2009

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Vice President Brad Mortensen
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
Dr. Forrest Crawford
JoAnne Robinson

GUESTS:

Cherrie Nelson
Barry Gomberg
Brett Perozzi
Kathy Edwards

Minutes

1. The meeting convened at 8:00 a.m.
2. The minutes from the August 3, 2009, meeting were approved with changes.

Consent Calendar

3. There were no Consent Calendar items.

Pandemic Planning

4. President's Council reviewed draft pandemic plans. President Millner stated that she would present basic instructions during two presentations at the Opening-of-School meeting on August 17, and announce that a special session had been added to the day's events to provide information to faculty. Copies of the checklist will be available, the pandemic web site will be on-line by then, and hard-copy information will be mailed to all faculty and staff.

Kathy Edwards previewed a poster campaign that will be in place before the first day of classes.

President requested that the pandemic group look at what other institutions are doing about travel.

Faculty Separation Incentive

5. Cherrie Nelson reviewed a checklist for a faculty separation incentive. Deans requested that the minimum amount to be paid be \$15,000. Barry Gomberg approved the recommended program.

ACTION

President's Council approved the proposed faculty separation incentive program.

Minutes - President's Council

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| Business Continuity Plan | 6. | VP Tarbox reported that he and VP Ellis are proceeding with business continuity planning. Essential functions have been identified. |
| One-Time Funds Report | 7. | VP Tarbox presented the one-time funds report for 2009-2010. |
| Audit Schedule | 8. | Julie Park reviewed her proposed schedule of audits for the 2009-2010 year. |
| ACTION | | President's Council approved the suggested audit schedule. |
| Policies | 9. | President Millner reported that she had asked Ms. Park to look at the top policies that come up in audit issues. President asked the vice presidents to look at the policies from their areas, especially policies that haven't been revised since 1977. |
| Marketing Messages | 10. | VP Mortensen asked President's Council to complete a short survey on the importance of marketing segments for Weber State University. |
| Student Affairs Facility Rental Charges for 2009-2010 | 11. | VP Tarbox said he hadn't received feedback from his people yet, but the new fees could be approved contingent upon that feedback. |
| ACTION | | President's Council approved the proposed rental charges for 2009-2010 contingent upon the final approval of Administrative Services. |
| Ogden City Council | 12. | President Millner presented a proposed agenda for the joint meeting with the Ogden City Council to be held on August 13. |
| Transit Alternatives | 13. | VP Tarbox reviewed results of traffic studies recently completed. He outlined possible routes for the street car near Weber State University. |
| Weber Promise | 14. | Provost Vaughan reported on a program used by UTEP to provide free tuition to students where the household income is below \$30,000 a year. Dr. Vaughan will look at the cost of this type of program for Weber State at various income levels. |
| Project Update | 15. | VP Tarbox reported on the status of projects for the beginning of the semester: the Information Booth will be functioning but not complete; the A-2 parking lot is finished, but the striping has not been finished; new shuttle |

Next Meetings

buses will be here on Friday before the first day of classes; the softball field is behind schedule.

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

Aug 17	Opening of School Meetings	
Aug 31	8:00 - 11:00 am	Board Room
Sep 7	Holiday	
Sep 14	8:00 - 11:00 am	Board Room