

Minutes
PRESIDENT'S COUNCIL
Approved
August 23, 2006

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Jan Winniford
Interim Vice President Kathy Edwards
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

GUESTS:

Cherrie Nelson
Sarah Rivkind
Stan Greenhalgh
Kim Wheatley

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Early Retirement) | 2. The minutes from the August 9, 2006 meeting were approved with changes. |
| PSAC Report to
Trustees | 3. The following Consent Calendar items were approved:

Alicia Joy Hunt, Library, Total Early Retirement, beginning December 21, 2006. |
| Customer Service
Week Training | 4. Kathy Edwards reported that the PSAC Chair, Jennifer Evans, wondered if PSAC should be presenting a report to the Board of Trustees. President's Council suggested a possible rotation with Faculty Senate and CSAC. Provost Vaughan will work with Bruce Handley, Chair of Faculty Senate. |
| ACTION | 5. The Office of Workplace Learning suggested a tentative schedule of training focused on National Customer Service Week. They will research the best time to schedule the training to meet staffing needs. |
| Locker Fees | 6. President's Council approved the proposed training. |
| ACTION | 7. Provost Vaughan presented a proposed fee schedule for the C. William Stromberg Complex. |
| Hispanic Center | 8. President's Council approved the proposed fee schedule. |
| | 9. President's Council reviewed plans for the Hispanic Center being built in downtown Ogden and discussed a possible classroom area to be shared with Ogden/Weber Applied Technology College and the Ogden School District. |

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| Opening of School Activities | 8. | VP Winniford reviewed activities scheduled for the first week of Fall semester. | | | | | | | | | | | | |
| Web Committee | 9. | <p>Kathy Edwards discussed the web committee that has been charged with looking at services for students - both prospective and current. They have found that there are other committees on campus working on very similar issues. They need clarification of the overall picture. Membership lists of the various committees will be gathered and further discussion will occur.</p> <p>Kathy Edwards also outlined additional usability data they would like to collect. She will research options for obtaining this type of data.</p> | | | | | | | | | | | | |
| Project with Employers | 10. | Kathy Edwards described efforts to make sure Weber State is providing programs needed by employers. She is continuing to make connections with employers. | | | | | | | | | | | | |
| University Planning Agenda | 11. | Kim Wheatley reviewed data collected during the Opening of School event. President's Council discussed additional groups to engage in this planning activity. | | | | | | | | | | | | |
| Next Meetings | 12. | <p>The next meetings of President's Council will be as follows:</p> <table border="0" style="margin-left: 20px;"><tr><td>Aug 30</td><td>8:00-11:30 am</td><td>Business</td><td>Board Room</td></tr><tr><td>Sep 13</td><td>9:00-11:30 am</td><td>Business</td><td>Board Room</td></tr><tr><td>Sep 27</td><td>No Meeting</td><td></td><td></td></tr></table> | Aug 30 | 8:00-11:30 am | Business | Board Room | Sep 13 | 9:00-11:30 am | Business | Board Room | Sep 27 | No Meeting | | |
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| Sep 13 | 9:00-11:30 am | Business | Board Room | | | | | | | | | | | |
| Sep 27 | No Meeting | | | | | | | | | | | | | |