

Minutes
PRESIDENT'S COUNCIL
Approved
August 27, 2008

PRESENT:

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

GUESTS:

Jerry Bovee
Kathleen Miller

	1.	The meeting convened at 8:00 a.m.
Minutes	2.	The minutes from the August 6, 2008 meeting were approved.
Consent Calendar (Early Retirement)	3.	The following Consent Calendar items were approved: Laurell Martinez, Davis Campus Administration Office, Total Early Retirement, beginning December 5, 2008. Debby J. DeGroot, Student Affairs, Total Early Retirement, beginning November 16, 2008.
2008 National Survey of Student Engagement Results	4.	Provost Vaughan reviewed with President's Council the results of the 2008 National Survey of Student Engagement results.
WSU's Response to Athletics Re-Certification Analysis Report	5.	Jerry Bovee outlined the re-certification process. Our self study report was submitted on May 1, 2008. Questions were received and answered. They sent back 12 issues for further response. Our responses will be submitted August 29.
Proposed Audit Schedule for 2008-09	6.	Kathleen Miller presented a proposed audit schedule for 2008-2009.
ACTION		President's Council approved the proposed schedule of audits for 2008-2009.
Miller Administration Building Space Allocation	7.	President Millner and the Vice Presidents reported on their need for additional space in the Miller Administration Building. Space may become available when Veterans Upward Bound moves out of the building.

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ACTION		VP Tarbox will review the options with Dean Hurst.
Capital Campaign	8.	VP Mortensen identified additional staff positions required for the capital campaign effort.
One-Time Funds	9.	VP Tarbox distributed the current one-time funds list.
Bell Tower Plaza	10.	VP Tarbox discussed lighting options for the Bell Tower Plaza clock tower.
Manufacturer's Cup Golf Tournament	11.	President Millner advised President's Council that it would be good to have several people attend this tournament.
Next Meetings	12.	The next meetings of President's Council will be as follows: Sep 10 9:00 - 11:30 am Board Room Sep 24 8:00 - 11:30 am Board Room