

Minutes
PRESIDENT'S COUNCIL
Approved
August 29, 2007

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Jan Winniford
Interim Vice President Brad Mortensen
CIO Don Gardner
JoAnne Robinson

GUESTS:

Kathleen Miller - Internal Audit
Rich Hill - University Counsel

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar | 2. The minutes from the July 25, 2007 meeting were approved. |
| Audit Schedule for 2007-2008 | 3. There were no Consent Calendar items. |
| ACTION | 4. Kathleen Miller presented the proposed audit schedule for 2007-2008.

President's Council approved the proposed audit schedule to be sent to the Board of Trustees for final approval. |
| Hiring Policies | 5. President's Council discussed the current policies and practices for hiring hourly employees, both student and non-student. President Millner proposed that a working group be formed to look at the issues. |
| P-Card Audit | 6. Kathleen Miller distributed the annual audit of the P-Card system. This audit will go to the Board of Trustees. |
| McKay Dee | 7. President Millner outlined discussions with McKay Dee Hospital regarding nearby property. |
| Request for Rental Waiver | 8. McKay Dee Hospital Foundation has requested a rental waiver for use of the Browning Center Austad Auditorium and the Union Building Ballrooms for their annual Cancer Center fundraiser in December. |
| ACTION | President's Council approved the rental waiver request from McKay Dee Hospital Foundation |

Waivers

- 9. VP Tarbox presented a proposal for distribution of athletic waivers for the 07-08 academic year. There will be 138 full tuition resident waivers available and 39 full tuition non-resident waivers. Students can be awarded either full or partial waivers.

ACTION

President's Council approved the proposal for distribution of athletic waivers.

Changes to PPM 5-27
- Surplus Property

- 10. VP Tarbox reported that minor revisions were being requested for PPM 5-27.

ACTION

President's Council approved the requested revisions to PPM 5-27 for submittal to the Board of Trustees.

Changes to PPM 5-28
- Fixed Asset Accounting

- 11. VP Tarbox presented requested revision to PPM 5-28. The changes will remove old schedules and apply state-wide schedules.

ACTION

President's Council approved the requested revisions to PPM 5-28 for submittal to the Board of Trustees.

Weber State Credit Union Gift Designation

- 12. Brad Mortensen reported that Weber State Credit Union had agreed to provide funds for a renovation project, but they requested that President's Council determine to which project the funds should be allocated.

ACTION

President's Council agreed that the credit union funds should be allocated to the Hurst Center for Life-Long Learning Center project.

USHE - Comprehensive University Policy

- 13. Brad Mortensen reported that he has been meeting with a group from comprehensive universities to discuss improving identify for the system.

Aerospace Initiative

- 14. President Millner informed President's Council that discussions are underway regarding the development of an Aerospace Initiative at Weber State University similar to one in place at Wichita State University.

Next Meetings

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

Sep 12	9:00 - 11:30 am	Board Room
Sep 26	8:00 - 11:30 am	Board Room