

Minutes
PRESIDENT'S COUNCIL
September 7, 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

Becky Palmer - Signpost

- | | |
|--|---|
| Consent Calendar

(Leave Without Pay)

Update on College
Tier & University
Tier

America's Best
Colleges 2006

Universal Network
Switch Connection
Charge

ACTION

Cellular Telephone
Monthly Billings

Cellular Telephone
Policy Team

Social Science
Building Planning | <ol style="list-style-type: none">1. The meeting convened at 8:00 a.m.2. The following item was approved:
<p style="margin-left: 40px;">Paul Caldarella, Associate Professor, Psychology,
Spring Semester 2006.</p>3. VP Vaughan discussed the impact on college tier and university tier designations if mandatory testing and placement of incoming students was initiated.4. VP Vaughan reviewed the US News ranking of WSU in each category.5. Don Gardner requested feedback on a proposal to assess a universal network connection fee of \$35. Funds would be used to purchase network switches when needed.

President's Council approved the proposal.6. Don Gardner reported that cell phone statements are now being sent to the immediate supervisor for review and distribution.7. Don Gardner informed President's Council that a team will be formed to produce a cell phone policy. This team could also look at ways to reduce costs.8. Steve Nabor discussed the type of planning process that could be used during the planning phase of the Social Science Building. |
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Union Building
Update

- 9. Toni Weight reported that the design phase is basically completed. Testing will begin soon to determine how much abatement work is required. The construction work will be accomplished in phases that will eliminate some of the disruption in the building.

Union Building
Renovation Account

- 10. Steve Nabor requested authorization to set up the account as an interest bearing account that captures on-going and retroactive interest.

ACTION

President's Council approved the request.

WSU Landscape
Master Plan

- 11. Steve Nabor reported that Weber State University will be receiving an award from the American Society of Landscape Architects.

Next Meetings

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

Sep 7	8:00-11:30 am	Business	Board Room
Sep 14	9:00-11:30 am	Business	Board Room
Sep 21	8:00-11:30 am	Business	Board Room
Sep 28	8:00-11:30 am	Business	Board Room