

**Minutes
PRESIDENT'S COUNCIL
Approved
September 10, 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

Minutes

1. The meeting convened at 9:00 a.m.

2. The minutes from the August 27, 2008 meeting were approved with changes.

Consent Calendar

3. The following Consent Calendar items were approved:

(Early Retirement)

Larry Leavitt, Manufacturing & Mechanical Engineering, Total Early Retirement, beginning June 30, 2009.

(Sabbatical Leave)

Robert Milner, Manufacturing & Mechanical Engineering, Academic Year 2009-2010

Concurrent Bus Pass

4. President's Council discussed issuing Ed Pass cards to concurrent enrollment students.

American College &
University Presidents
Climate Commitment

5. President Millner informed President's Council that voluntary dues of \$2,000 were being requested from this organization.

ACTION

President's Council approved the payment of the dues.

"Invisible No More" -
Latino Art Exhibition
Project

6. Forrest Crawford reported that a photographic art exhibition entitled "Invisible No More: Latinos' Dignity March in Utah" would be at Weber State University from September 30 to December 2. He requested suggestions for an opening exhibition evening. President Millner suggested it be done in conjunction with the opening reception for the Diversity Conference.

Diversity Conference
Update

7. Forrest Crawford presented a draft program for the Diversity Conference scheduled in October.

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December
Commencement
Speaker

8. President Millner announced that General Kevin Sullivan had withdrawn as commencement speaker. Rich Kendell, former Commissioner of Higher Education, will now be the speaker.

Commissioner
Sederburg Tour

9. President's Council reviewed the proposed agenda for Commissioner Sederburg's visit to Weber State University on October 2.

NCAA
Recertification

10. VP Tarbox reviewed preparations for the NCAA recertification site.

Enrollment
Discussion

11. Provost Vaughan reported on enrollment discussions at the State Board of Regents meeting.

UCAT Update

12. VP Mortensen advised President's Council on the current status of the UCAT bill currently being prepared for the legislative session.

Next Meetings

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

Sep 24	8:00 - 11:30 am	Board Room
Oct 8	8:00 - 11:30 am	Board Room