

Minutes
PRESIDENT'S COUNCIL
Approved
September 12, 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:
Deborah Ramsay - Signpost

Minutes	1. The meeting convened at 8:00 a.m.
Consent Calendar (Early Retirement)	2. The minutes from the August 29 2007 meeting were approved.
Utah Foundation Research Report	3. The following Consent Calendar items were approved: Susan E. Jensen, Testing Specialist, Stewart Library, effective December 15, 2007. Elizabeth Thurston, Cataloger/Library Assistant, Stewart Library, effective June 30, 2008.
Trustee Orientation Schedule	4. President's Council reviewed a report prepared by Utah Foundation entitled "Utah's Education Funding Effort."
Academic Calendar for Summer 2008	5. The schedule for new Trustee orientation was reviewed and revised.
Collegiate Learning Assessment	6. Provost Vaughan presented the proposed academic calendar for Summer 2008. The vice presidents were asked to provided any comments by Friday, September 14.
One-Time Funding Request - WSU Theatre	7. Provost Vaughan reviewed Weber State University's results from the Collegiate Learning Assessment examination administered last year. This is basically an assessment of the general education program.
	8. VP Winniford presented a request for funding from student fees to help cover expenses from the Macbeth performance in Washington, D.C. President Millner suggested that Provost Vaughan and Madonne Miner, Dean of the College of Arts and Humanities, be included in the discussion.

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Assistant VP for
Human Resources
Search

- 9. VP Tarbox announced that a committee will be formed to begin the search for a new Assistant VP for Human Resources. He requested that the list of proposed members of the committee be reviewed and any changes submitted by Friday.

Harrison/Edvalson
Realignment

- 10. VP Tarbox reviewed drawings supplied by the Utah Department of Transportation (UDOT) showing the proposed changes to the Harrison Boulevard/Edvalson alignment.

Next Meetings

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

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