

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**September 13, 2006**

**PRESENT:**

President F. Ann Millner  
Vice President Norm Tarbox  
Provost Michael Vaughan  
Vice President Jan Winniford  
Interim Vice President Kathy Edwards  
CIO Don Gardner  
Forrest Crawford  
JoAnne Robinson

**GUESTS:**

Clayton Anderson  
Brian Shuppy  
Brian Stecklein

	1.	The meeting convened at 8:00 a.m.
Minutes	2.	The minutes from the August 23, 2006 meeting were approved with changes.
Consent Calendar	3.	There were no Consent Calendar items
Out of State Online	4.	President's Council discussed the current out-of-state on-line model tuition structure. President Millner requested that long term models be developed that will ensure that Weber State University has the necessary resources to meet the need.
Reallocation of Funds	5.	VP Tarbox requested that funds be reallocated for the completion of the play fields/campus landscaping project. The funding had previously been allocated from special projects reserve to the bell tower plaza project.
ACTION		President's Council approved the reallocation of \$200,000 for the completion of the play fields/campus landscaping project.
Purple Praise	6.	Provost Vaughan showed copies of an ad that will be run in area newspapers. A billboard and web component will also be added.
Network Device Protocol	7.	Don Gardner presented a written protocol stating that the network management group has control over devices connected to the network.
ACTION		President's Council approved the network device protocol.

**Minutes - President's Council**

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International Society  
for Teacher Education

8. Forrest Crawford reported that Weber State University will host the 2009 International Society for Teacher Education Conference.

Diversity Conference  
Keynote Speaker

9. Forrest Crawford announced that former United States Surgeon General Richard H. Carmona to be the keynote speaker for the October Diversity Conference.

Policy Updates

10. President's Council reviewed PPM 3-37, Solicitation of Employees. This policy is still being used and should remain as it is. PPM 3-7a, Aids Policy will be reviewed with Human Resources and the Equal Opportunity/Affirmative Action Offices.

Next Meetings

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

Sep 27	No Meeting		
Oct 4	8:00-11:30 am	Business	Board Room
Oct 18	8:00-11:30 am	Business	Board Room