

Minutes
PRESIDENT'S COUNCIL
Approved
September 14, 2009

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Vice President Brad Mortensen
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
JoAnne Robinson

GUESTS:

Lewis Gale
Bruce Davis
Julie Park

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Early Retirement Requests) | 2. The minutes from the August 31, 2009, meeting were approved with changes.

3. The following Consent Calendar item was approved

Colleen Elwell Huerta, Total Early Retirement, beginning December 31, 2009.

Mary Quiroz Whisler, Total Early Retirement, beginning December 31, 2009. |
| Multilingual Weber Pages | 4. VP Ellis advised President's Council that the Hispanic Chamber had suggested that WSU web pages be available in Spanish. He then demonstrated how Google will translate web pages into many different languages. VP Mortensen suggested that the Web Management team look at this capability. |
| H1N1 Planning | 5. Provost Vaughan reported that many faculty are willing to accommodate sick students. He suggested that because of differing expectations in what people think they are entitled to, it might be advisable to craft language that clarifies what the university's obligation is in regard to delivery of instruction.

President's Council also discussed accommodations for faculty and staff during a flu outbreak. President Millner stated that a lot of supervisor review and discussion of expectations will be required and should be handled on an individual basis. |

ACTION

VP Tarbox will follow-up on availability of the H1N1 vaccine. Provost Vaughan will work with university counsel about communicating with students that during extraordinary situations the university can make changes.

Shuttle Bus

- 6. VP Tarbox reported that the university needs to acquire two more small buses. He will purchase one of the buses from his budget and would like the university to purchase the second bus.

President Millner asked that someone walk the route from the Social Science building and Elizabeth Hall to the bus stop at 9:00 pm and make sure the lighting is adequate.

ACTION

President's Council approved the purchase of the two additional small buses.

Climate Action Plan

- 7. Kevin Hansen, Associate Vice President for Facilities & Campus Planning, reviewed with President's Council a draft of the university's Climate Action Plan. The plan outlines the approach and actions needed to reduce greenhouse gas, particularly carbon dioxide, so the university can eventually become "carbon neutral."

Vanguard Funds

- 8. VP Tarbox reported that TIAA CREF has agreed to provide four Vanguard funds. He has asked them to also provide an actively managed fund. The funds will be available to employees in approximately 30-45 days.

Update on University Housing

- 9. VP Winniford provided an update on university housing. The only area that has unused capacity is married housing, where there are three unleased spaces.

Diversity Conference Update

- 10. Forrest Crawford told President's Council that planning for the Diversity Conference in October is progressing.

Enrollment

- 11. Provost Vaughan reported that preliminary enrollment numbers indicate WSU enrollment is up approximately 10.3%.

Next Meetings

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

Sep 21	9:00 - 11:00 am	Board Room
Oct 5	8:00 - 11:00 am	Board Room
Oct 19	8:00 - 11:00 am	Board Room