

Minutes
PRESIDENT'S COUNCIL
Approved
September 20, 2010

PRESENT:

President F. Ann Millner
Provost Mike Vaughan
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
Dr. Forrest Crawford
JoAnne Robinson

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Early Retirement) | 2. The minutes from the August 30, 2010, meeting were approved. |
| One-Time Funds List | 3. The following Consent Calendar item was approved:
<p style="margin-left: 40px;">Betty Tucker, Business and Economics, beginning November 30, 2010.</p> |
| Transit Corridor
Public Meeting | 4. VP Tarbox reviewed the current one time funds list with President's Council. |
| Disaster Relief
Volunteer Leave | 5. VP Tarbox encouraged President's Council to get the word out about the public meeting on September 30. |
| Campus Cable Status
Update | 6. VP Tarbox reported that a request had been received for Weber State University to adopt a policy granting 15 days leave with pay for employees volunteering in the event of a significant disaster. The State is adopting this policy. VP Tarbox will ask Cherrie Nelson to work with the Commissioner of Higher Education's office to see if there will be a system-wide approach. |
| | 7. VP Ellis reported that he had been charged with getting three buildings connected to Campus Cable. The televisions in the Union Building are new enough to be connected directly. The televisions in the Sky Suites are old and will need set top boxes. We estimate we will need 20 boxes. Comcast has committed to provide one set top box per building on campus. All of those boxes could be |

utilized in the Sky Suites. The Swenson Gym has new televisions and can connect. Elizabeth Hall has no televisions; just projectors in the classrooms. There is no coaxial cable in the building. VP Ellis recommends that instead of installing cable, we use Elizabeth Hall as the test facility for the vendors bidding for the next cable contract. The new technology will use the already existing fiber optic system.

Policy Review
(Acceptable Use
Policy/Wireless and
Modem Use Policy)

- 8. VP Ellis reviewed proposed changes to PPM 10-2, Acceptable Use Policy. He also reviewed the implementation plan for the Acceptable Use Policy for Computing and Network Processes and a new policy, PPM 10-6, Wireless and Modem Use Policy. Vice Presidents were asked to provide feedback by October 4.

Policy and Procedures
Manual Updating
Process

- 9. President's Council discussed strategies to complete a review and update of the entire policy and procedure manual. All members of President's Council will examine the policies pertaining to their division and place them in categories: Needs significant revision; Could use review or revision; Has been revised or is in revision process; is okay; or is no longer applicable. They were asked to provide feedback in two weeks.

Next Meetings

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

Oct 4	8:00 am - 11:00 am	Board Room
Oct 18	8:00 am - 11:00 am	Board Room