

Minutes
PRESIDENT'S COUNCIL
Approved
September 21, 2009

PRESENT:

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

GUESTS:

Dane LeBlanc
Frances Kelsey - Signpost

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar | 2. The minutes from the September 14, 2009, meeting were approved. |
| Ethnicity Question on Application | 3. There were no Consent Calendar items. |
| USU/CEU | 4. Provost Vaughan advised President's Council that they wouldn't be able to require an applicant to enter ethnicity on the entrance application because of Banner limitations. President Millner requested a list of issues for her to discuss at the SunGard Advisory Committee meeting in December. |
| H1N1 Information for Faculty | 5. Provost Vaughan reported that questions are arising regarding the merger of Utah State University and College of Eastern Utah. President Millner suggested a meeting with USU administrators. |
| R&R Fund Guidelines | 6. Provost Vaughan reviewed a draft of an information sheet to be distributed to faculty. President Millner indicated that H1N1 will be a discussion topic at each President's Council meeting for the immediate future. |
| Pandemic Planning | 7. VP Tarbox advised President's Council that new guidelines are being implemented to allow a 90-day grace period for receipt of documentation on fund transfers instead of requiring documentation before the transfer is made. |
| | 8. Dane LeBlanc reported that once the county receives the first shipment of the H1N1 vaccine, Weber State University |

will be one of the distribution points. The county expects to receive 25,000-30,000 doses sometime in October, with an additional 2,000-3,000 doses every week after the initial release. Administration of these vaccinations will be controlled by the county. President Millner suggested sending out a message informing students of all the sites they can go to for a vaccination.

Weber Dream

- 9. Provost Vaughan distributed information on the possible cost of a program to provide free tuition for students from households with an income of \$25,000 or less.

Next Meetings

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

Oct 5	8:00 - 11:00 am	Board Room
Oct 19	8:00 - 11:00 am	Board Room