

**Minutes
Approved
PRESIDENT'S COUNCIL
September 22, 2004**

PRESENT:

President F. Ann Millner
Steve Nabor for
 Vice President Norm Tarbox
Interim Provost Jeff Livingston
Vice President Vicki Gorrell
Interim Vice President Toni Weight
CIO Don Gardner
Wangari Wa Nyatetu Waigwa
JoAnne Robinson

EXCUSED:

Vice President Norm Tarbox

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar

(Sabbatical Leave) | 2. The minutes from the September 15, 2004, meeting were approved.

3. The following Consent Calendar item was approved:

Kelly A. Harward, Associate Professor, Manufacturing & Mechanical Engineering, Spring Semester 2005. |
| McKay Dee
Foundation Request | 4. President Millner presented a request from McKay Dee Foundation for a permanent waiver for one event a year. A letter will be sent advising the foundation that by policy waivers must be addressed annually. |
| Proposal to Deliver
Paramedic Program
Off-Campus | 5. Jeff Livingston outlined a proposal to deliver our paramedic program to remote sites in Utah, Wyoming and Washington. The program will be funded by a grant. |
| ACTION | President's Council approved forwarding the proposal to the State Board of Regents for consideration. |
| Administrative
Standing Committees
- Administrative
Services | 6. Revised Administrative Standing Committees were presented by Steve Nabor. |
| ACTION | President's Council approved the committees with recommended revisions. |

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| NAC Meeting | 7. | President Millner announced that the National Advisory Council (NAC) will be meeting on October 1. A Higher Education Appropriations Sub-Committee meeting has been scheduled for the same day at Snow College in Richfield. VP Tarbox will attend that meeting for Weber State University. | | | | | | | | | | | | | | | | |
| Third Week Enrollment | 8. | President's Council reviewed the third week enrollment data. | | | | | | | | | | | | | | | | |
| Computer Network Problems | 9. | Don Gardner reported on recent computer problems and an update on the problems that occurred during registration. He requested that the Registrar's Office help monitor the system to make sure students are able to access. | | | | | | | | | | | | | | | | |
| Evacuation Chairs | 10. | Toni Weight submitted information on evacuation chairs that could be used to assist people confined to wheelchairs when building elevators are not in operation. | | | | | | | | | | | | | | | | |
| ACTION | | President's Council approved funding to purchase one evacuation chair at this time. The best mechanism for making it known that this chair is available will be determined and usage will be monitored to determine if additional chairs should be purchased. | | | | | | | | | | | | | | | | |
| Signage | 11. | Jeff Livingston reported that Professor Jim Bird suggested that areas of campus that draw the community should include Spanish signs. | | | | | | | | | | | | | | | | |
| Next Meetings | 12. | The next meetings of President's Council will be as follows:

<table border="0" style="margin-left: 20px;"><tr><td>Sep 29</td><td>9:00-11:30 am</td><td>Business</td><td>Pres. Office</td></tr><tr><td>Oct 6</td><td>No meeting</td><td></td><td></td></tr><tr><td>Oct 13</td><td>9:00-11:30 am</td><td>Business</td><td>Pres. Office</td></tr><tr><td>Oct 20</td><td>8:00-11:30 am</td><td>Business</td><td>Pres. Office</td></tr></table> | Sep 29 | 9:00-11:30 am | Business | Pres. Office | Oct 6 | No meeting | | | Oct 13 | 9:00-11:30 am | Business | Pres. Office | Oct 20 | 8:00-11:30 am | Business | Pres. Office |
| Sep 29 | 9:00-11:30 am | Business | Pres. Office | | | | | | | | | | | | | | | |
| Oct 6 | No meeting | | | | | | | | | | | | | | | | | |
| Oct 13 | 9:00-11:30 am | Business | Pres. Office | | | | | | | | | | | | | | | |
| Oct 20 | 8:00-11:30 am | Business | Pres. Office | | | | | | | | | | | | | | | |