

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**October 18, 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:**

Jean Fruth  
Terence Stephens  
Bruce Bowen  
Jordan Yospe - Signpost

Minutes

1. The meeting convened at 10:15 a.m.
2. The minutes from the October 4, 2006 meeting were approved.

Consent Calendar

3. There were no Consent Calendar items.

Banking Services  
Contract

4. VP Tarbox presented a request to extend WSU's banking contract through June 30, 2007. Our current policy requires the contract to be rebid every four years. The policy will be evaluated and a recommendation for possible revision made.

**ACTION**

President's Council approved extending the current banking contract through June 30, 2007.

Rental Fee Waiver  
Request

5. VP Tarbox reported he had received a request from Don Keipp for a waiver of rent for use of the stadium for a band review. He recommended the waiver be approved as it is in compliance with policy.

**ACTION**

President's Council approved the rental waiver.

Student Affairs  
Administrative  
Standing Committees

6. VP Winniford provided committee rosters for the Student Affairs Administrative Standing Committees.

Computer Center  
Shut-Down

7. Don Gardner reminded President's Council that the computer center would be shut down beginning at 6:30 pm on Friday until 6:00 am Saturday morning. An additional bulletin and e-mail will be sent to the campus community.

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New Bulletin  
Procedures

8. Don Gardner reported that after implementation of e-Weber a person from each area will need to be designated to post announcements. An e-mail will go out to advise the campus of that requirement.

e-Weber  
Demonstration

9. A demonstration of e-Weber was provided to President's Council by Jean Fruth and Terence Stephens.

Next Meetings

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

Nov 8	8:00-11:30 am	Business	Board Room
Dec 6	7:30-9:00 am	Business	Board Room