

Minutes
PRESIDENT'S COUNCIL
Approved
October 18, 2010

PRESENT:

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

GUESTS:

Brett Perozzi
Josh Veil - MHTN
Rich Hill

- | | |
|--|--|
| Minutes | 1. The meeting convened at 9:30 a.m. |
| Consent Calendar
(Early Retirement) | 2. The minutes from the October 4, 2010, meeting were approved. |
| (Leave Without Pay Request) | 3. The following Consent Calendar items were approved: |
| (Department Chair Requests) | Delbert William Holbrook, Facilities Management, beginning February 15, 2011. |
| | Nazneen Ahmad, Economics, Spring Semester 2011. |
| | Susan Matt, History, 3-year term beginning July 1, 2011. |
| | Nancy Haanstad, Political Science & Philosophy, 3-year term beginning July 1, 2011. |
| | Matt Choberka, Visual Arts, 3-year term beginning July 1, 2011. |
| Student Housing Update | 4. Josh Veil, MHTN, showed President's Council the finishes selected for Building 1. He also the current schematic design for Buildings 2 and 3. |
| Legal Issues | 5. Rich Hill reviewed university legal issues with President's Council. |

Minutes - President's Council

October 18, 2010

Request for Rental
Waiver - McKay Dee
Foundation

6. President Millner presented a request from McKay-Dee Hospital Foundation for a waiver of rent for use of the Shepherd Union Building Ballroom and the Browning Center Austad Auditorium, for their 2010 Jaynie Nye Memorial Concert with Kurt Bestor.

ACTION

President's Council approved the requested rental waiver.

PPM Review

7. President Millner reported that Jeff Livingston had declined the request to review the WSU policies for recommended revision. Additional suggestions were made.

Next Meetings

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

Nov 1	8:00 am - 11:00 am	Board Room
Nov 29	8:00 am - 11:00 am	Board Room