

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**October 23, 2007**

**PRESENT:**  
 President F. Ann Millner  
 Vice President Norm Tarbox  
 Provost Michael Vaughan  
 Vice President Jan Winniford  
 CIO Don Gardner  
 Interim Vice President Brad Mortensen  
 JoAnne Robinson

**GUESTS:**  
 Cherrie Nelson  
 R. C. Callahan  
 Dane LeBlanc  
 Rich Hill  
 Barry Gomberg  
 Jerry Bovee

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| Minutes                                | 1. The meeting convened at 7:30 a.m.   |
| Consent Calendar<br>(Sabbatical Leave) | 2. The minutes from the September 26, 2007 meeting were approved.  |
| (Leave Without Pay)                    | 3. The following Consent Calendar items were approved:<br><br>Eric Amsel, Professor, Psychology, Fall Semester 2008.<br><br>Kay Gillespie, Professor, Criminal Justice, Spring Semester 2009.<br><br>Linda Eaton, Professor, Sociology & Anthropology, Fall Semester 2008.<br><br>Ronald Holt, Anthropology, Spring Semester 208.<br><br>Ronald Holt, Professor, Anthropology, Fall Semester 2008. |
| “Putting Students Through”             | 4. President’s Council discussed names of people that could be invited to speak at the “Putting Students Through” program before Commencement.   |
| President’s Residence Quasi Endowment  | 5. VP Tarbox reported that when the former president’s residence was sold, the proceeds from that sale were put into a quasi-endowment account. It was suggested that the account now be converted into a quasi-endowment for Arts and Humanities.   |
| ACTION                                 | President’s Council approved the conversion of the President’s Residence quasi-endowment account into a  |

	quasi-endowment account for the College of Arts & Humanities.
Barnes Property Account Interest	6. VP Tarbox advised President's Council that the Barnes property in which Weber State University owned a share, was recently sold. He requested that these funds be allowed to accrue interest.
ACTION	President's Council authorized the accruing of interest to this account.
Medical Benefits Quasi-Endowment	7. VP Tarbox reported that WSU recently received a rebate of our dental reserves from Educators Mutual. He recommended that these funds be put in a new quasi-endowment account to cover our consulting expenses associated with administering our medical and dental programs.
ACTION	President's Council authorized the creation of a quasi-endowment account to be used to cover our consulting expenses associated with our medical and dental programs.
Maternity Leave, PPM 3-26	8. Cherrie Nelson reviewed requested changes to PPM 3-26, Maternity Leave. These proposed changes were presented to CSAC and PSAC. Information was also gathered regarding practices at other state institutions of higher education. Addition information was requested and will be provided by Cherrie Nelson.
Non-Violent Crisis Intervention	9. Cherrie Nelson, R. C. Callahan and Dane LeBlanc reported on a new crisis intervention training program that is available for WSU employees.
Record Disclosure and Retention Policy	10. President's Council reviewed a draft of a proposed policy for record disclosure and retention.
Background Check Policy	11. President's Council reviewed a draft of a background check policy being developed to meet a mandate from the State Board of Regents. Vice Presidents will discuss the draft with people in their divisions.
Next Meetings	12. The next meetings of President's Council will be as follows:  Nov 28            8:00 - 11:30 am            Board Room