

Minutes
PRESIDENT'S COUNCIL
Approved
November 26, 2012

PRESENT:

Vice President Norm Tarbox
Provost Mike Vaughan
Vice President Jan Winniford
Vice President Bret Ellis
JoAnne Robinson

EXCUSED:

President Ann Millner
Vice President Brad Mortensen

GUESTS:

Dane LeBlanc
Bryce Barker
Stephanie Hollist
Rich Hill
Brett Perozzi

Minutes

1. The meeting convened at 8:00 a.m.

2. The minutes from the November 12, 2012, meeting were approved.

Consent Calendar

3. The following Consent Calendar items were approved:

(Early Retirement)

Robb S. Alexander, Development Director,
effective December 15, 2012.

Higher Ed
Opportunity Act
Audit Issues

4. Bryce Barker, Director of Internal Audit, reported that his office was requested to audit the university's compliance with the Higher Ed Opportunity Act. Two issues were identified that need to be addressed:

Single Web Site - Mr. Barker reported that a lot of the information that is required to be posted is difficult to find on the WSU website. The recommendation is that a single website be created containing links to all the required information. VP Tarbox said that Institutional Research would take responsibility for that.

Campus Security Authorities - Mr. Barker advised President's Council that the audit showed WSU has only eight people designated as security authorities. Dane LeBlanc added that CLERY is trying to identify individuals that people may report crimes to so they can catch the data. Rich Hill advised that any area where children are involved, such as sports camps, should be considered. President's Council discussed adding head coaches, residence hall coordinators, and student activities staff. Provost Vaughan recommended that Bruce Davis be added to cover the Davis campus and travel study programs, and that Career Services

2012-2013 Housing Rates Proposal

ACTION

Campus Television with IPTV

would cover internship programs. Chief LeBlanc asked that the names be submitted to him and he would make sure they get the required training.

5. VP Winniford presented the proposed housing rates for 2012-2013.

President's Council approved the proposed housing rates. The proposal will be submitted to the Board of Trustees for their approval.

6. VP Ellis advised President's Council that when Information Technology started the IPTV project, one thing they suggested was replacing the campus cable system channel. They have met with students, faculty and other groups. A hosted channel with digital signage is ready to be put up. VP Ellis asked who should have responsibility for this project. There would be an initial investment of about \$10,000 and another \$1,000 to \$2,000 for equipment.