

Minutes
PRESIDENT'S COUNCIL
Approved
November 29, 2010

PRESENT:

President F. Ann Millner
Provost Mike Vaughan
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
JoAnne Robinson

GUESTS:

Cherrie Nelson
Stephanie Hollist
Brett Perozzi

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Early Retirement) | 2. The minutes from the November 1, 2010, meeting were approved. |
| Water Pipe | 3. The following Consent Calendar items were approved:

Howard Noel, Communications, beginning June 30, 2011.

Albert H. Givens, Athletics, beginning March 1, 2011 |
| Online Withdrawal | 4. VP Tarbox reported that Kevin Hansen, Associate Vice President for Facilities and Campus Planning, has met with on and off campus groups to discuss Ogden City's plans to run a pipeline across Weber State University property. Ogden City Public Works will make a presentation on campus for all interested parties.

VP Tarbox added that the project will include a temporary 30 foot easement for construction and a permanent 15 foot easement for maintenance and repair. The university's rights will be protected.

The easement will require approval by the Board of Trustees. |
| | 5. VP Tarbox advised President's Council that Steve Nabor and a team had been working on number of issues, one of which is providing the ability to completely withdraw on line. |

Preparation for
Spencer Pratt Visit

- 6. President's Council discussed preparation for a visit on December 2 by Spencer Pratt who is a legislative fiscal analyst.

FLSA

- 7. Cherrie Nelson and Stephanie Hollist reviewed proposed changes to PPM 3-2a, Fair Labor Standards Act.

Ms. Nelson also reported that a recommendation had been made to grant double time for holiday work rather than time-and-a-half. VP Tarbox suggested that this recommendation be presented to classified and professional staff groups.

ACTION

President's Council approved the proposed changes to PPM 3-2a, Fair Labor Standards Act. They changes will be submitted to the Board of Trustees for their approval.

PPM 3-51, Evening
School and Off
Campus Pay Rate

- 8. Provost Vaughan presented proposed changes to PPM 3-51, Evening School and Off Campus Pay Rate.

ACTION

President's Council approved the proposed changes to PPM 3-51, Evening School and Off Campus Pay Rate. The policy will be submitted to the Board of Trustees for their approval.

PPM 6-2, Admissions

- 9. Provost Vaughan presented proposed changes to PPM 6-2, Admissions.

ACTION

President's Council approved the proposed changes to PPM 6-2, Admissions. The policy will be submitted to the Board of Trustees for their approval.

Harrison Marquee

- 10. VP Winniford reported that the marquee positioned near Harrison Boulevard needs software and support upgrades. The upgrade would be costly. VP Tarbox and VP Winniford wondered if the marquee should just be removed. President Millner stated that she felt the marquee was an important form of communication for those who don't come on campus. She requested that this be brought back to President's Council with upgrade recommendations.

Housing Rates

- 11. VP Winniford presented proposed housing rates for 2011/2012.

ACTION

President's Council approved the proposed housing rates for 2011/2012.

Defense Acquisition
University

12. VP Mortensen advised President's Council that Hill Air Force Base is seeking to become the site of a Defense Acquisition University. They would provide acquisition training for all branches of the military. People would be brought in for one-two week seminars. They want to house this program at the WSU Davis campus. They would need two classrooms and two faculty offices, and wouldn't impact access during the day. They have requested that we provide this space at no cost.

VP Tarbox stated that it would be easier to justify giving them the space at no cost if we could give them credit for the classes.

Northwest
Accreditation
Training

13. President Millner reported that she and several of the Vice Presidents had attended evaluator training for Northwest Accreditation. This training will lead to changes to the Weber State planning documents.

Next Meetings

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

Dec 20	8:00 am - 11:00 am	Board Room
Jan 3	8:00 am - 11:00 am	Board Room