

**Sept 27, 2004
President's Cabinet
Action Summary**

I. Downtown Boise Mobility Study Presentation

Kelli Fairless (ValleyRide) & Phil Kushlan (CCDC) gave a presentation on the Downtown Mobility Study.

II. Naming Valuation Presentation

Curt Apsey and Lisa Cochran presented a Naming Valuation Study that was relative to naming and sponsorship for Taco Bell Arena, which assisted in determining the appropriate value of the sponsorship/naming opportunity.

III. Final Reading: Policy Changes

- a. Honorary Doctorate Policy (2900-b) – Revisit Final Reading

MS to approve changes as presented – carried unanimously

- b. Position Definitions (5000-a)

MS to approve changes as presented – carried unanimously

- c. Classified Employee Problem Solving & Due Process (5550-c)

MS to approve changes as presented – carried unanimously

- d. Travel (6900-c)

MS to approve changes as presented, with additional of changing term “15-passenger van” to “15-person van” throughout the policy – carried unanimously

- e. Motor Vehicle Operator Training (6825-c)

MS to approve changes as presented, with additional of changing term “15-passenger van” to “15-person van” throughout the policy – carried unanimously

- f. Principal Investigator Eligibility (new)

- g. Research Faculty Policies & Procedures (new)

- h. Adjunct Faculty Responsibility and Privileges (5306-b)

- i. Professional Research, Consulting or Service Activities (5365-b)

- j. Conflict of Commitment (5366-b)

- k. Office of Research Administration (6300-b)

- l. Facilities & Administration Cost Rates (6315-c)
- m. Distribution of Program Development Funds (6317-c)
- n. BSU Intellectual Property Policy (6320-b)
- o. Federal Grant Disclosure Requirements (new)

MS to approve changes to research related policies in items f-o as presented – carried unanimously

IV. First Reading: Policy Changes

- a. Anti-Harrassment Policy (5010-a) & Nondiscrimination and AA Policy (5005-a)

Mike Esposito presented the policy for first reading. A discussion ensued regarding the impact this policy would have on campus facilities, the fiscal impact it would have on the budget, the timeframe within which it would be implemented, the necessity of such a policy given the inclusions already in place in our nondiscrimination policy, and the social ramifications.

It was suggested that a campus committee be formed to look into the issues raised before the policy continues any further in the process.

- b. Classified Employees Compensation (5510-C)

Jane Buser presented the policy and explained that there have been significant changes since last brought before the Council, thus, it being presented as First Reading for a second time. Jane explained that many of the changes are a result of compromises that have been made based on concerns raised by the Classified Staff Association.

A discussion ensued relative to the concerns of classified employees and inequities that they believe may be created with a new system versus a department's ability to hire and the low point of pay ranges set by classified state system.

V. President's Report

President Kustra provided information to the Council on a sculpture that will be loaned to the University from Robert Kantor, Hailey, Idaho.