PPM 10-2: Acceptable Use Policy	13. Bret Ellis, vice president for Information Technology, presented proposed changes to PPM 10-2: Acceptable Use Technology. The President's Council discussed the changes and suggested additions such as a values statement. Ellis took the suggestions into account and would bring it back to the policy writers for revision and subsequent consideration by the President's Council.
Programming Update	14. Tarbox provided an update on the progress of two proposed engineering buildings: the Noorda Engineering & Applied Science Building on the Ogden campus and the Computer & Automotive Engineering Building at WSU Davis. He explained that the State Building Board had approved the programming phases of both projects.
Community Education Center Update	15. Tarbox reported that the Community Education Center now has a contractor: Hughes General Contractors.
Other	16. The President's Council discussed the Benefits Retirement Committee.
Meeting Adjourned	17. With no further business, the meeting adjourned.