

**Minutes
Approved
PRESIDENT'S COUNCIL
July 11, 2001**

PRESENT:
 President Paul H. Thompson
 Vice President Allen F. Simkins
 Provost David L. Eisler
 Vice President Ann Millner
 Vice President Anand K. Dyal-Chand
 CIO Don Gardner
 Forrest Crawford
 JoAnne Robinson

GUEST:
 Mark Wellemeyer - Kaludis Consulting

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| Minutes | 1. The meeting convened at 9:15 a.m. |
| Consent Calendar | 2. The minutes from the June 27, 2001, meeting were approved with changes. |
| Capital Facilities Priorities | 3. There were no Consent Calendar items. |
| Statewide IT Planning | 4. VP Simkins reviewed the capital facilities priorities list as it was submitted. |
| State Funding Holdbacks | 5. Don Gardner reported that Arthur Anderson Consulting had been awarded the consulting contract for the statewide IT project. |
| Kaludis Consulting Report | 6. President Thompson reviewed information received from the Commissioner of Higher Education regarding the state funding hold backs requested by Governor Leavitt. |
| Cell Provider Process | 7. Mark Wellemeyer from Kaludis Consulting reviewed the findings of the administrative software assessment. |
| One-Time Funds | 8. Don Gardner reviewed proposed cellular phone procedures and guidelines with President's Council. |
| Next Meetings | 9. VP Simkins distributed a current one-time funds report for 2000-01. Several funding requests were approved. |
| Adjournment | 10. The next meetings of President's Council will be as follows:
July 18 10:00-11:30 am Business Board Room
July 25 No meeting
Aug 1 No meeting
Aug 20 8:00-9:00 am Business Board Room |
| | 11. Meeting adjourned at 12:00 p.m. |