

**Minutes
Approved
PRESIDENT'S COUNCIL
January 8, 2003**

PRESENT:

President F. Ann Millner
 Vice President Norm Tarbox
 Provost David L. Eisler
 Toni Weight for
 Vice President Anand K. Dyal-Chand
 Interim Vice President Vicki Gorrell
 CIO Don Gardner
 Forrest Crawford
 JoAnne Robinson

EXCUSED:

Vice President Anand K. Dyal-Chand

GUEST:

Steve Nabor

- | | |
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| Minutes | 1. The meeting convened at 8:05 a.m. |
| Consent Calendar | 2. The minutes from the January 3, 2003, meeting were approved. |
| Budget Cut
Summation to OCHE | 3. There were no Consent Calendar items. |
| Benefits Discussion | 4. VP Tarbox discussed the summation of budget cuts submitted to the commissioner's office. |
| Financial Statements | 5. VP Tarbox reported on the status of the Regent's work group on health and dental benefits. |
| Driving Policies | 6. VP Tarbox and Steve Nabor reviewed the presentation that will be given to the Board of Trustees explaining the required changes to the financial statements. |
| ACTION | 7. VP Tarbox presented proposed revisions to PPM 5-25e - Solicitation of Bids, Proposals and the Award of Procurement Contracts, PPM 5-31 - Driver License Requirements, and PPM 5-33 - Vehicle Fleet. |
| EdPass Update | President's Council recommended approval of the proposed policy revisions to be taken to the Board of Trustees in February. |
| Next Meetings | 8. VP Tarbox outlined a recent proposal from UTA for an EdPass (formerly ECO Pass) program at Weber State. The Parking Committee will orchestrate campus discussions. |
| | 9. The next meetings of President's Council will be as follows: |

Minutes - President's Council

January 8, 2003

Jan 15	9:00-11:30 am	Business	Board Room
Jan 22	9:00-11:30 am	Issues	Board Room
Jan 29	8:00-11:30 am	Business	Board Room
Feb 5	8:00-11:30 am	Business	Board Room

Adjourn

10. The meeting adjourned at 10:00 am.