

**Minutes
Approved
PRESIDENT'S COUNCIL
January 15, 2003**

PRESENT:

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

EXCUSED:

Forrest Crawford

	1.	The meeting convened at 9:35 a.m.
Minutes	2.	The minutes from the January 8, 2003, meeting were approved.
Consent Calendar (Sabbatical Leave) (Early Retirement)	3.	The following Consent Calendar items were approved: Kevin H. McBeth, Professor, Accounting, Academic Year 2003-04. Karen K. Stock, Manager, Communication Arts & Technology (CATS), effective April 16, 2003.
Banking RFP	4.	VP Tarbox presented a proposal to extend the required submission of an RFP for banking services for two years, due to the Financial and Payroll conversion to Banner.
ACTION		President's Council approved the extension of the submission of an RFP for banking services for one year, at which time the need for a further extension will be reviewed.
Wellness Program Proposal	5.	VP Tarbox discussed the proposal to offer the Wellness Program to spouses of employees. Information on current usage will be collected.
Snow Day Shutdown Procedures	6.	President's Council discussed the process used to close the campus because of weather conditions, and the hours that offices should be covered. It was agreed that the decision to close is a university decision, not a division decision. President's Council will review the closure process, including communication procedures at a future meeting.

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Ogden/Weber and
Davis Chamber
Dinners

7. President's Council discussed attendance at the chamber dinners.

Summary of Faculty
Meetings

8. President Millner reviewed a summary of comments from her meetings with faculty, and asked for feedback.

Next Meetings

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

Jan 22	9:00-11:00 am	Business	Board Room
Jan 27	8:00am-2:30 pm	Issues	Alumni Center
Jan 29	No meeting		
Feb 5	8:00-11:30 am	Business	Board Room

Adjourn

10. The meeting adjourned at 11:35 am.