

**Minutes
Approved
PRESIDENT'S COUNCIL
January 16, 2002**

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

GUESTS:

Rich Hill
 Mike Perez
 Craige Hall
 Glen S. LeRoy - Gould Evans Associates
 Rebecca Hawkins - Gould Evans Associates
 Kurt McGrew - Gould Evans Associates
 Cherrie Nelson
 Barry Gomberg
 Shelly Henson
 Blake Court - Utah Division of Facilities,
 Construction & Management

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| Minutes | 1. | .The meeting convened at 8:10 a.m. |
| Consent Calendar | 2. | The minutes from the January 3, 2002, meeting were approved with changes. |
| Enrollment Management Administrative Standing Committee | 3. | There were no Consent Calendar items. |
| ACTION | 4. | VP Eisler presented the charge and proposed membership of the Enrollment Management Administrative Standing Committee.

President's Council approved the committee as proposed. |
| PPM 4-11 - Study Abroad Programs | 5. | VP Eisler recommended approval of proposed changes to PPM 4-11, which will bring it into compliance with purchasing card policies. PPM 4-11 will be taken to Board of Trustees for approval. |
| ACTION | | President's Council recommended approval of changes to PPM 4-11, Study Abroad Programs, to be taken to the Board of Trustees on January 29, 2002. |
| Student Crisis Response | 6. | VP Dyal-Chand reviewed the final draft of the Student Crisis Response Team Report with President's Council. |
| Exclusive Food Service Rights | 7. | VP Dyal-Chand discussed recommendations made by the consultant relative to exclusive food service rights. President's Council requested revisions for the RFP. |
| Computer Center Fire Suppression | 8. | Don Gardner reviewed options for fire suppression in the computer center. |

Minutes - President's Council

January 16, 2002

ACTION		President's Council approved funding for a fire suppression system.
Transfer Scholarships	9.	VP Eisler requested funding to support scholarships for transfer students.
ACTION		President's Council approved use of one-time funds for transfer scholarships.
Cellular Phone Guidelines and Procedures	10.	Don Gardner presented proposed cellular phone guidelines and procedures recommended by the Cellular Committee.
ACTION		President's Council approved the cellular phone guidelines and procedures.
University Diversity Action Team Reports	11.	Forrest Crawford reported that the diversity standing committee action teams will be reporting on their activities over the last semester at a meeting on January 25.
Diversity in Public & Higher Education Conference	12.	Forrest Crawford informed President's Council of a conference, "Changing Faces of Utah: Conversation and Collaboration on Issues of Race, Gender, and Ethnicity in Utah Public and Higher Education", offered at the University of Utah in February. Weber State will have 10 free registrations which will be offered to the action team chairs.
Rev. Dr. Martin Luther King, Jr. Day Program	13.	Forrest Crawford reported that the WSU Diversity Community Council was sponsoring a program to commemorate Rev. Dr. Martin Luther King, Jr., on Saturday, January 19, at 6:00 p.m., in the Alumni Center.
Endowment Income Distribution	14.	VP Simkins reviewed proposed changes to PPM 5-14, Investment of Public Funds and discussed distribution of endowment income.
Training During Olympics	15.	Cherrie Nelson presented scenarios for training during the Olympics.
ACTION		President's Council approved one-time funding to provide training outlined in scenario B.
Guns on Campus	16.	President Thompson discussed legislation that will allow concealed weapons permit holders to bring guns on university campuses. Weber State will pursue an exception to allow secure locations on campus for hearings.
WSU Master Plan Discussion Document	17.	VP Simkins reviewed a document which can be used by President's Council to introduce the master planning activity and the process to the campus.

Minutes - President's Council

January 16, 2002

Master Planning
Discussion with
Gould Evans
Associates

18. Blake Court from the State Division of Facilities, Construction & Management discussed with representatives from Gould Evans Associates the process they should follow in developing a master plan. A preliminary schedule of meetings was developed. A pricing proposal will be submitted by Gould Evans and Associates by Friday, January 18.

Next Meetings

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

Jan 23	8:00 - 11:30 am	Business	Board Room
Jan 30	8:00 - 11:30 am	Business	Board Room
Feb 6	8:00 - 11:30 am	Business	Board Room
Feb 12 (Tues)	8:00 - 11:30 am	Business	Board Room

Adjournment

20. Meeting adjourned at 12:00 p.m.