

Minutes
Approved
PRESIDENT'S COUNCIL
February 11, 2004

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Interim Provost Kathleen Lukken
Vice President Anand K. Dyal-Chand
CIO Don Gardner
Vice President Vicki Gorrell
Forrest Crawford
JoAnne Robinson

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| Minutes | 1. The meeting convened at 9:00 a.m. |
| Consent Calendar
(Leave Without Pay) | 2. The minutes from the February 4, 2004, meeting were approved.
3. The following Consent Calendar items were approved:
4. Peter J. Vernezze, Associate Professor, Political Science & Philosophy, Academic Year 2004-05. |
| Banking Contracts | 5. VP Tarbox reported that it is Weber State University's policy to rebid the banking services contract every four years. Last year a request was received to delay rebidding by at least one year. This year it has been requested that we delay the rebidding an additional two years. The WSU policy is more stringent than the Regents require and it would cause additional problems to switch vendors during the Banner conversion. |
| ACTION | President's Council approved the request to delay rebidding the bank services contract for two additional years. |
| Student Fee Recommendations | 6. VP Dyal-Chand reviewed the student fee committee allocation recommendations. |
| ACTION | President's Council approved the student fee committee allocation recommendations to be taken to the Board of Trustees for approval in March. |
| Status of Interim Assistant to the President for Diversity Search | 5. Forrest Crawford reported that three applications have been received and the diversity steering committee anticipates receiving several additional applications. |

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Next Meetings

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

Feb 18	8:00 - 10:00 am	Business	Board Room
Feb 25	10:15 - 11:30 am	Business	Board Room
Mar 3	8:00 - 11:30 am	Business	Board Room
Mar 10	9:00 - 11:30 am	Business	Board Room