

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
February 21, 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

Minutes	1.	The meeting convened at 8:10 a.m.
Academic Calendar - Holiday Schedule for 2001-2002	2.	The minutes from the February 14, 2001, meeting were approved with changes.
Cassidy & Associates Proposal	4.	President's Council reviewed the holiday schedule and academic calendar for 2001-2002.
Student Fee Recommendations	5.	President Thompson presented a proposal from Cassidy & Associates, who develop federal funding and develop government partnerships.
ACTION	6.	VP Dyal-Chand provided the budget allocation recommendations from the Student Fee Committee.  President's Council recommended approval of the student fee budget allocations to be taken to the Board of Trustees on March 13, 2001.
2000-01 One-Time Funds Allocation	7.	VP Simkins reviewed allocation of 2000-01 one-time funds. President's Council made one-time fund allocations.
Food Services	8.	VP Dyal-Chand and Bill Fruth, Director of Shepherd Union Building/Student Life, reported on contract negotiations with Sodexo Marriott. It was recommended that WSU extend the contract with Sodexo for one year, and work toward issuing an RFP at the end of that year.
Budget Calendar	9.	VP Simkins provided copies of the 2001 budget calendar.
Next Meetings	10.	The next meetings of President's Council will be as follows:
		Feb 28            8:00-11:30            Business    Board Room

**Minutes - President's Council**

**February 21, 2001**

		Mar 9	1:00-4:30 pm	Business	Board Room
		Mar 14	9:00-11:30	Business	Board Room
		Mar 21	8:00-11:30	Business	Board Room
Adjournment	11.	Meeting adjourned at 11:30 a.m.			