

**Minutes
Approved
PRESIDENT'S COUNCIL
February 28, 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
JoAnne Robinson

EXCUSED:

Forrest Crawford

GUESTS:

Craige Hall
Rich Hill
Julie Snowball
Dane LeBlanc

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| Minutes | 1. The meeting convened at 8:10 a.m. |
| Consent Calendar | 2. The minutes from the February 21, 2001, meeting were approved with changes. |
| Sabbatical Leaves | 3. The following Consent Calendar items were approved:

Kerry N. Tobin, Associate Professor, Manufacturing & Mechanical Engineering Technology, Fall Semester.

Robert Summers, Professor, Computer and Electronics Engineering Technology, Academic Year 2001-02. |
| One-Time Funds Update | Revisions through February 27, 2001 |
| Tuition | 4. President's Council discussed the possibility of a second-tier tuition increase to fund technology improvements. |
| Course Fees | 5. VP Eisler presented recommended course fee changes and new course fees. |
| ACTION | President's Council recommended approval of the course fees. |
| Olympics | 6. Rich Hill reviewed contract status and Olympic impact on Weber State University. |
| Ice Sheet Request | 7. VP Simkins reported that the Ice Sheet Director had requested authorization to sell beer during the Jr. World Curling Championships. |
| ACTION | President's Council approved the Ice Sheet request. |

Minutes - President's Council

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2000-2001 Capital
R&R Allocation

8. VP Simkins presented recommended capital R&R allocations for 2000-2001.

ACTION

President's Council approved the recommended allocations.

Davis Campus Master
Planning

9. VP Eisler provided an update on the master planning project for the Davis campus.

Reporting of Student
Fees

10. VP Simkins discussed the reporting of student fees to the Board of Regents and fees associated with Internet courses. Discussion will continue at President's Council on March 9.

Medical Benefits

11. VP Simkins reported that Jo an Ogden is evaluating options to try to reduce cost increases in the medical benefit plan. This will be covered in President's Council on March 9th.

Next Meetings

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

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
Mar 28	8:00-11:30	Business	Board Room

Adjournment

13. Meeting adjourned at 11:30 a.m.