

**Minutes**  
**Approved**  
**PRESIDENT'S COUNCIL**  
**March 14, 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

**GUESTS:**

Jean Fruth  
Steve Nabor  
Ron Smith  
Kent Hales  
Ernie Aycock

Minutes	1. The meeting convened at 9:10 a.m.
Consent Calendar	2. The minutes from the March 9, 2001, meeting were approved with changes.
Integrated Systems Consultant RFP Update	3. There were no Consent Calendar items.
Capital Asset Tracking System (Bar Coding)	4. Jean Fruth reported that seven responses were received from the consultant RFP. The committee will evaluate the responses and a final recommendation will be made by March 23.
On-Line Software Training Contract	5. Kent Hales and Ernie Aycock from Property Control outlined a new bar coding inventory system that will be implemented over the next few years. The systems will utilize a 2-D Matrix bar code. The cost will be funded by Property Control
ACTION	6. Don Gardner reported that the trial period contract with TrainSeek and ElementK has reached the one year point and a new contract will be necessary to continue the program.
New WSU Bulletins Format/Approach	President's Council approved funding the TrainSeek and ElementK program. Each division will continue to fund one-half the expense.
Davis County Master Plan	7. Don Gardner advised President's Council that the campus bulletins will be grouped and sent out in one e-mail each day. One copy will reside in the post office instead of a copy sent to each individual mailbox.
	6. VP Eisler discussed siting options for the first building on the Davis campus. VP Millner talked about the possibility of a joint use building being built on an upper portion of the property.

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| UVSC Convocation              | 8.         | VP Eisler advised President's Council that UVSC had several students who had earned English degrees from WSU who were planning to participate in the UVSC convocation. President's Council had no objection.   |            |            |          |            |        |            |          |            |       |            |        |            |        |            |          |            |
| Public Safety Director Search | 9.         | VP Simkins reported that candidates for the Director of Public Safety position would be invited for campus interviews in late March and early April  |            |            |          |            |        |            |          |            |       |            |        |            |        |            |          |            |
| Budget Planning 2001-02       | 10.        | President's Council reviewed budget worksheets for 2001-02 and discussed allocation options. Discussions will continue next week.  |            |            |          |            |        |            |          |            |       |            |        |            |        |            |          |            |
| Next Meetings                 | 11.        | The next meetings of President's Council will be as follows:<br><table border="0" style="margin-left: 20px;"><tr><td>Mar 21</td><td>8:00-11:30</td><td>Business</td><td>Board Room</td></tr><tr><td>Mar 28</td><td>8:00-11:30</td><td>Business</td><td>Board Room</td></tr><tr><td>Apr 4</td><td>9:00-11:30</td><td>Issues</td><td>Board Room</td></tr><tr><td>Apr 11</td><td>8:00-11:30</td><td>Business</td><td>Board Room</td></tr></table> | Mar 21     | 8:00-11:30 | Business | Board Room | Mar 28 | 8:00-11:30 | Business | Board Room | Apr 4 | 9:00-11:30 | Issues | Board Room | Apr 11 | 8:00-11:30 | Business | Board Room |
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| Mar 28                        | 8:00-11:30 | Business   | Board Room |            |          |            |        |            |          |            |       |            |        |            |        |            |          |            |
| Apr 4                         | 9:00-11:30 | Issues   | Board Room |            |          |            |        |            |          |            |       |            |        |            |        |            |          |            |
| Apr 11                        | 8:00-11:30 | Business   | Board Room |            |          |            |        |            |          |            |       |            |        |            |        |            |          |            |
| Adjournment                   | 12.        | Meeting adjourned at 11:50 a.m.  |            |            |          |            |        |            |          |            |       |            |        |            |        |            |          |            |