

**Minutes
Approved
PRESIDENT'S COUNCIL
March 20, 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
 JoAnne Robinson

EXCUSED:
 Forrest Crawford

GUEST:
 Craige Hall

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| Minutes | 1. The meeting convened at 8:10 a.m. |
| Consent Calendar | 2. The minutes from the March 6, 2002, meeting were approved with changes. |
| Early Retirement | 3. The following Consent Calendar items were approved:

Virgie L. Black, Purchasing Technician, Purchasing, beginning July 31, 2002. |
| Change in Sabbatical Leave | Dale A. Ostlie, Professor, Physics, change to Spring Semester 2003. |
| Outstanding Staff Award Recommendations | 4. President's council discussed the recommendations for the outstanding staff awards. |
| 2002-03 Base E&G Budget Planning | 5. President's Council reviewed budget plans for 2002-2003. |
| Stewart Sky Box Rental Rates | 6. VP Simkins presented proposed rental rates for the sky box facility. |
| ACTION | President's Council approved the proposed rental rates. |
| Property Issues - Blamire Proposal | 7. Craige Hall discussed a property request from Jay Blamire. |
| ACTION | President's Council asked VP Simkins and Associate VP Hall to meet with Mr. Blamire and discuss his proposal. |
| Campus Pipeline Demonstration | 8. Paul Houser and Curtiss Barnes from Campus Pipeline demonstrated the Luminis Product, a campus portal product. Don Gardner reported that Weber State University |

		as a pre-release proposal from Campus Pipeline for purchase of the Luminis Product.
ACTION		President's Council approved the purchase
Standard Reporting Tool	9.	Don Gardner reported that, upon recommendation of the Integrated Administrative Systems Project consultant that WSU adopt a new standard reporting tool, the Administrative Technology Advisory Council (ATAC) and the Utah System of Higher Education (USHE) have selected Crystal Enterprise, from Crystal Decisions, Inc., as the standard reporting tool for both WSU and USHE.
ACTION		President's Council approved the purchase of Crystal Enterprise standard reporting tool.
Telephone Cost Increase	10.	Don Gardner advised President's Council of the need for an equipment rate increase. Three possible increase schedules were discussed.
ACTION		President's Council approved the Proposal B equipment rate increase.
Request for Administrative Leave	11.	VP Simkins recommended approval of a request for a two month administrative leave from Sue Pech. The two months would begin July 1, 2002, and would be used over the next six months.
ACTION		President's Council approved the administrative leave.
Next Meetings	12.	The next meetings of President's Council will be as follows: Apr 4 (Thur) 8:00 - 11:30 am Business Board Room Apr 10 9:00 - 11:30 am Business Board Room Apr 17 8:00 - 11:30 am Business Board Room Apr 24 8:00 - 11:30 am Business Board Room
Adjournment	13.	Meeting adjourned at 11:20 a.m.