

**Minutes
Approved
PRESIDENT'S COUNCIL
April 4, 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:

Dee Hansen, WSUSA President
Steve Starks, WSUSA President Elect
Doug Rose, WSUSA Executive VP Elect
John Vellata, Academic VP Elect
Rich Hill

Minutes

1. The meeting convened at 9:15 a.m.

2. The minutes from the March 28, 2001, meeting were approved with changes.

Consent Calendar

3. There were no Consent Calendar items.

Introduction of New
WSUSA Officers

4. Dee Hansen introduced the WSUSA officers for the 2001-2002 academic year: Steve Starks, President; Doug Rose, Executive Vice President; John Vellata, Academic Vice President.

Fall Break

5. Dee Hansen reported that Faculty Senate had approved the request to allow a Fall Break consisting of one Friday in October, beginning Fall Semester 2002. This would not affect the starting or ending of the semester.

ACTION

President's Council approved Fall Break on the third weekend in October beginning Fall Semester 2002.

Olympic Contracts

6. Rich Hill reviewed the status of Olympic contract negotiations with SLOC.

Budget Planning
2001-2002

7. VP Simkins reviewed the budget worksheet. Budget implementation guidelines received from the Regents were distributed. It was pointed out that Regents will monitor allocation of salary equity funding.

Health Physical
Education Center

8. VP Eisler presented a fee increase proposal for review by President's Council. He also reported the need for a second professional staff person to cover the hours the facility is open. It was requested that President's Council fund one-half of the new professional position. The fee increase proposal will be addressed at a later time.

Minutes - President's Council

April 4, 2001

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| ACTION | President's Council approved the request to fund one-half of a new professional position for HPEC. |
| Deficit Account Reporting | 9. VP Simkins indicated that the Regents Audit Subcommittee have requested a report of account deficits at 6/30/01. Draft guidelines were distributed and feedback was requested. |
| Public Safety Director Search | 10. VP Simkins reported that the screening committee has selected three finalists to be interviewed for the position. Interviews on campus will be scheduled over the next few weeks. |
| Next Meetings | 11. The next meetings of President's Council will be as follows:

Apr 11 9:00-11:30 Business Board Room
Apr 18 8:00-11:30 Business Board Room
Apr 25 8:00-11:30 Business Board Room
May 2 8:00-11:30 Business Board Room |
| Adjournment | 12. Meeting adjourned at 11:30 a.m. |