

**Minutes
Approved
PRESIDENT'S COUNCIL
April 4, 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

GUESTS:

Craige Hall
 Cherrie Nelson
 Judy King
 Shelly Hensen

Minutes	1. The meeting convened at 8:10 a.m.
Consent Calendar	2. The minutes from the March 20, 2002, meeting were approved with changes.
Early Retirement	3. The following Consent Calendar items were approved:
Phased Retirement	Richard D. Halley, Professor, Communication, beginning July 1, 2002.
Change in Sabbatical Leave	William H. McVaugh, Professor, Psychology, beginning July 1, 2003.
Leave Without Pay	Wade Kotter, Social Sciences Librarian, from Academic Year 2002-03 to Spring Semester 2003.
Chair Appointment	Dolly Samson, Professor, Information & Systems Technologies, Academic Year 2002-2003.
Stewart Sky Suites Rental Rates	Robert Walker, Radiologic Sciences, 3-year term, beginning July 1, 2002.
ACTION	4. VP Simkins presented a revised table of rental rates for the Sky Suites.
Report on February as Training Month	President's Council approved the proposed Sky Suites rental rates.
2002-2003 Base Budget Issues	5. Cherry Nelson, Judy King and Shelly Hensen reviewed the success of the WSU Staff Training & Education Month activities. The training committee will remain intact and will put together a proposal for training for next year.
	6. President's Council discussed budget issues and allocation of second-tier tuition funds.

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| 2001-2002 One-Time Funds Report | 7. | President's Council reviewed the 2001-2002 One-Time Funds Report |
| Taylor Avenue Proposal | 8. | Craige Hall reported that Ogden City is considering installing a sidewalk and bike path on Taylor Avenue to alleviate safety concerns for neighborhood children and WSU students. |
| ACTION | | President's Council asked Craige Hall to write a letter to Ogden City requesting that a sidewalk and bike path be constructed on Taylor Avenue. |
| Vehicle Traffic on Sidewalks | 9. | VP Simkins advised President's Council that Mike Perez and Craig Dearden are developing a plan to control vehicle traffic on the university sidewalks. The plan will be presented to President's Council. |
| UTA Proposal | 10. | Craige Hall reviewed UTA's current Eco-Pass with President's Council. The Parking Committee has reviewed the proposal and will send a letter to President's Council outlining their concerns and recommendations. |
| Request to Change Name of Grants and Contracts Office | 11. | VP Eisler presented a request to change the name of the Grants and Contracts Office to Office of Sponsored Projects. |
| ACTION | | President's Council approved the name change. |
| PPM 3-41, Early Retirement Program | 12. | VP Simkins reviewed proposed changes to PPM 3-41, Early Retirement Program. Additional changes were recommended. |
| Davis Campus Building - Gordon Avenue | 13. | President Thompson reported that several people have already expressed interest in our current Davis campus building in anticipation of the new campus building being completed. |
| Tuition and Fee Schedules | 14. | VP Simkins reviewed the tuition and fee schedules for 2002-2003. These will be presented to the Board of Trustees for approval. |
| Northwest Association Institutional Self Study Standards Committee | 15. | VP Eisler presented proposed membership for the Northwest Association Institutional Self Study Standards Committee. |
| ACTION | | President's Council approved the proposed committee. |

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Next Meetings

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

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
May 1	8:00 - 11:30 am	Business	Board Room

Adjournment

17. Meeting adjourned at 11:10 a.m.