

Minutes
Approved
PRESIDENT'S COUNCIL
May 9, 2001

PRESENT:

President Paul H. Thompson
Vice President Allen F. Simkins
Kathleen M. Lukken for
Provost David L. Eisler
Vice President Ann Millner
Vice President Anand K. Dyal-Chand
Forrest Crawford
JoAnne Robinson

EXCUSED:

VP David L. Eisler
CIO Don Gardner

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| Minutes | 1. The meeting convened at 9:20 a.m. |
| Consent Calendar | 2. The minutes from the May 2, 2001, meeting were approved with changes. |
| Department Chair Appointment | 3. The following Consent Calendar items were approved:

Marie L. Kotter, Professor, Health Administrative Services, 3-year appointment, beginning July 1, 2001. |
| Honors Program Director Appointment | Robert Mondri, Professor, Foreign Language, 3-year appointment, beginning July 1, 2001. |
| Annex 2 | 4. Craig Hall reported that the English Department had requested that Annex 2, at Edvalson and Birch, be assigned to them. |
| ACTION | President's Council approved the request. |
| PSAC and CSAC Request for Vacation Carryover | 5. President Thompson asked President's Council to approve the request to allow employees with over 240 hours of accrued vacation to carry over those hours over for use during the 2001-2002 fiscal year. A memo will be prepared for campus distribution |
| ACTION | President's Council approved the one-time vacation carryover. |
| 2000-2001 One-Time Funds | 6. VP Simkins distributed an updated one-time funds report and requested Vice Presidents to review funds that have not yet been transferred. Further allocations will be discussed at the next President's Council meeting. |

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| Weber State Olympic Pin | 7. VP Millner showed President's Council a proposed design for a Weber State Olympic pin. |
| Honorary Bachelors or Masters Degrees | 8. VP Millner asked for feedback on allowing colleges to award honorary degrees during their convocations. |
| New Academic Attire for Trustees | 9. VP Millner reported that Weber State Trustees would like to have new academic attire for commencement. |
| Next Meetings | 10. The next meetings of President's Council will be as follows:

May 16 8:00-11:30 am Business 211K
May 23 No meeting
May 29 6:00-8:30 pm Business Country Club
May 30 No meeting |
| Adjournment | 11. Meeting adjourned at 10:45 a.m. |