

Minutes
Approved
PRESIDENT'S COUNCIL
May 30, 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
Forrest Crawford
JoAnne Robinson

GUESTS:

Rich Hill
Barry Gomberg
Bill Fruth
John Cronyn, Cronyn Fasano Group

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| Minutes | 1. The meeting convened at 8:05 a.m. |
| Consent Calendar | 2. The minutes from the May 15, 2002, meeting were approved with revision. |
| ATAC Recommendations | 3. There were no Consent Calendar items. |
| ITIP Update | 4. Don Gardner reported that the ATAC team recommended that the new computer system be named Lynx. |
| 2001-2002/2002-2003 One-Time Funds Reports | 5. Don Gardner reviewed the draft implementation schedule and budget for the computer system upgrade. |
| Capital Development Priorities | 6. VP Tarbox reviewed the 2001-2002 and 2002-2003 One-Time Funds Reports. |
| 2004 Accreditation Visit | 7. President's Council discussed priority ranking for capital development requests. First priority must be submitted by June 15. |
| ACTION | 8. Kathleen Lukken reviewed planning for the 2004 accreditation visit. Each division will be asked to develop an annual report as a part of the accreditation planning process. It was requested that a technical writer be hired to produce the final document. |
| FSAU-IREX Student Exchange Program | 9. President's Council approved the hiring of a technical writer. |
| | 9. VP Dyal-Chand reported that two students from Ukraine would be attending Weber State University on this program sponsored by the State Department. Weber State is |

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| ACTION | expected to cover tuition and fees. All other expenses will be paid by the Freedom Support Act Undergraduate (FSAU) Program. |
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| ACTION | President's Council approved the use of one-time funds to cover tuition for the FSAU-IREX Student Exchange Program. |
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| PPM 3-8, Probationary Period | 10. Rich Hill distributed draft modifications to PPM 3-8. The probationary period will be extended to six months. |
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| ACTION | President's Council recommended that the modifications to PPM 3-8 to be taken to Board of Trustees for approval. |
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| PPM 3-31b, Probationary and Hourly Employee Grievances | 11. Rich Hill reviewed PPM 3-31b. This new policy establishes a limited grievance review process for probationary employees. |
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| ACTION | President's Council requested changes to PPM 3-31b and recommended that PPM 3-31b, with the requested changes, be taken to the Board of Trustees for approval. |
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| PSAC/CSAC Liaison | 12. President Thompson advised President's Council that Allen Simkins had been serving as liaison to the Professional Staff Advisory Council (PSAC) and Classified Staff Advisory Council (CSAC), and a replacement was needed. |
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| ACTION | VP Eisler will serve as liaison to PSAC and CSAC |
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| Next Meetings | 13. The next meetings of President's Council will be as follows: |
| | Jun 6 (Thur) 8:00-11:30 am Business Board Room |
| | Jun 12 No Meeting |
| | Jun 19 8:00-11:30 am Business Board Room |
| | June 26 8:00-11:30 am Business Board Room |
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| Adjourn | 14. Business meeting adjourned at 11:20 a.m. |
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