

Minutes
Approved
PRESIDENT'S COUNCIL
June 6, 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:

Sue Pech
Ralph Brinton
Dave Hall
Steve Hall
Porter Hall

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| Minutes | 1. The meeting convened at 8:10 a.m. |
| Consent Calendar | 2. The minutes from the May 16, 2001, meeting were approved with changes. |
| Department Chair Appointment | 3. The following Consent Calendar items were approved:

Paul Johnson, Associate Professor, Criminal Justice, 1-year appointment, beginning July 1, 2001. |
| Power Savings | 4. Don Gardner requested approval and funding to purchase a second UPS for the computer operations center. This will enable them to turn off the old power block which is currently kept running all the time. As new equipment is added they are going over capacity on the current UPS. |
| ACTION | President's Council approved the request. |
| Wellness Group | 5. Ralph Brinton, Dave Hall, Steve Hall, and Porter Hall demonstrated a wellness program, e-phit (personal health improvement training). |
| Opening of School Meeting | 6. The Opening of School meeting will be on Monday, August 20 th in the Dee Events Center, followed by a luncheon. |
| PPM 8-11 and PPM 8-23 | 7. VP Eisler presented requested revisions to PPM 8-11, Evaluation of Faculty Members, and PPM 8-23, Probationary Period for Tenure, for recommendation of approval to the Board of Trustees. |
| ACTION | President's Council recommended approval of the revisions to PPM 8-11 and PPM 8-23 to be taken to the Board of Trustees on June 12, 2001. |

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| Housing | 8. | VP Simkins reported that Tingey Construction will provide information about requested redesigns early next week. VP Simkins, VP Dyal-Chand, and Don Gardner will work with the design/build team and keep President's Council informed. | | | | | | | | | | | | | | | | |
| David Collis Presentation | 9. | VP Millner reported that David Collis will be at Weber State University on June 20, to meet with President's Council. At 1:00 pm he will be in the Union Building Skyroom to talk about the future of higher education. | | | | | | | | | | | | | | | | |
| Quasi Endowment to Support Wellness | 10. | VP Simkins requested approval of a \$1 million quasi endowment to support the wellness program. | | | | | | | | | | | | | | | | |
| ACTION | | President's Council approved the establishment of a \$1 million endowment to support the wellness program. | | | | | | | | | | | | | | | | |
| Membership in Davis Chamber of Commerce | 11. | President Thompson advised President's Council that Weber State had been offered membership in the Davis Chamber of Commerce at different membership levels. Weber State will join the Davis Chamber at a level comparable with their membership in the Ogden/Weber Chamber. | | | | | | | | | | | | | | | | |
| Next Meetings | 12. | The next meetings of President's Council will be as follows:
<table border="0" style="margin-left: 40px;"><tr><td>Jun 13</td><td>9:00-11:30 am</td><td>Business</td><td>Board Room</td></tr><tr><td>Jun 20</td><td>8:00-11:30 am</td><td>Business</td><td>Board Room</td></tr><tr><td>Jun 27</td><td>8:00-11:30 am</td><td>Business</td><td>Board Room</td></tr><tr><td>July 4</td><td>Holiday</td><td></td><td></td></tr></table> | Jun 13 | 9:00-11:30 am | Business | Board Room | Jun 20 | 8:00-11:30 am | Business | Board Room | Jun 27 | 8:00-11:30 am | Business | Board Room | July 4 | Holiday | | |
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| Jun 20 | 8:00-11:30 am | Business | Board Room | | | | | | | | | | | | | | | |
| Jun 27 | 8:00-11:30 am | Business | Board Room | | | | | | | | | | | | | | | |
| July 4 | Holiday | | | | | | | | | | | | | | | | | |
| Adjournment | 13. | Meeting adjourned at 11:35 a.m. | | | | | | | | | | | | | | | | |