

**Minutes
Approved
PRESIDENT'S COUNCIL
June 13, 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
 JoAnne Robinson

EXCUSED:
 Forrest Crawford

GUESTS:
 Mike Perez

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| Minutes | 1. The meeting convened at 8:10 a.m. | | | | | | | | | | | | | | | | |
| Consent Calendar | 2. The minutes from the May 29 and June 6, 2001, meetings were approved with changes. | | | | | | | | | | | | | | | | |
| Enrollment | 3. There were no Consent Calendar items | | | | | | | | | | | | | | | | |
| Facility Development Discussion | 4. VP Eisler reported that enrollment for Summer and Fall terms are up. | | | | | | | | | | | | | | | | |
| Mileage Reimbursement Rate, 2001-02 | 5. President's Council discussed priorities to be included on the capital development list this year. | | | | | | | | | | | | | | | | |
| ACTION | 6. VP Simkins reported that the state has raised the mileage reimbursement rate to 27 cents per mile for the 2001-02 year. He recommended raising WSU's rate to match the state effective immediately. | | | | | | | | | | | | | | | | |
| One-Time Funds | President's Council authorized changing the mileage reimbursement rate to 27 cents and recommended that each year Weber State automatically adopt the same rate as the State. | | | | | | | | | | | | | | | | |
| Next Meetings | 7. VP Simkins distributed a current one-time funds report for 2000-01. Several requests for funding were approved. | | | | | | | | | | | | | | | | |
| Adjournment | 8. The next meetings of President's Council will be as follows:

<table border="0" style="margin-left: 20px;"> <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 colspan="3">Holiday</td> </tr> <tr> <td>July 11</td> <td>8:00-11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> </table> | Jun 20 | 8:00-11:30 am | Business | Board Room | Jun 27 | 8:00-11:30 am | Business | Board Room | July 4 | Holiday | | | July 11 | 8:00-11:30 am | Business | Board Room |
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| July 4 | Holiday | | | | | | | | | | | | | | | | |
| July 11 | 8:00-11:30 am | Business | Board Room | | | | | | | | | | | | | | |
| | 9. Meeting adjourned at 11:15 a.m. | | | | | | | | | | | | | | | | |