

**Minutes
Approved
PRESIDENT'S COUNCIL
June 27, 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:

Fred Hansen
 Steve Bateman - Ogden Regional Hospital
 Sister Stephanie - Ogden Regional Hospital
 Nancy Eminger
 Roy Stock
 Cindy Stokes

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| Minutes | 1. The meeting convened at 9:40 a.m. |
| Consent Calendar | 2. The minutes from the June 13, 2001, meeting were approved with changes. |
| Department Chair Appointment | 3. The following Consent Calendar items were approved:

David G. Hart, Associate Professor, Computer Science Department, 3-7 year term, beginning July 1, 2001. |
| Leave | Peg Wherry, Director of Distance Learning/CE, September 1 - December 31, 2001 |
| Housing | 4. VP Simkins provided a report on the sale of bonds to finance the housing project. |
| HPEC Fee Increase Proposal | 5. VP Eisler asked President's Council members to obtain final feedback on the proposed fee increases. |
| Copier/Copy Services Acquisition Team Report | 6. The Copier/Copy Service Acquisition Team recommended that the university discontinue leasing copying machines. It was recommended that the university supply funding to allow Printing Services to purchase machines to lease to departments that cannot afford to purchase their own machines. |
| ACTION | President's Council approved the recommendation. Printing Services will work with Vice Presidents and departments to make decisions as current leases expire. |
| Ogden Regional Hospital Presentation | 7. Steve Bateman and Sister Stephanie from Ogden Regional Hospital met with President's Council to determine if there was a way Ogden Regional could serve the university and community better. They also encouraged President's |

		Council to work with insurance providers to allow employees to choose Ogden Regional Medical Center.			
15-Passenger Vans	8.	Fred Hansen reviewed recommendations for the continued use of 15-passenger vans by Weber State. President's Council requested a change allowing no more than 12 people to travel in the vans to allow room for luggage to be carried inside.			
ACTION		President's Council approved the proposed van policy, with the change to 12 passengers.			
P-Card PPM Changes	9.	VP Simkins requested that the proposed changes to the following PPMs be approved:			
		PPM 4-10, Field Trips;			
		PPM 4-11, Study Abroad Programs			
		PPM 5-11, Reimbursement for Petty Cash			
		PPM 5-25a, University Procurement/ General			
		PPM 5-25b, Requisition Preparation and Processing			
		PPM 5-25c, Purchases and Emergency Procurement			
		PPM 5-25d, Restricted Purchases and Special Procurement			
		PPM 5-32, Travel			
ACTION		President's Council approved the changes to the above-listed PPMs.			
One-Time Funds	10.	VP Simkins distributed a current one-time funds report for 2000-01. Several funding requests were approved.			
Next Meetings	11.	The next meetings of President's Council will be as follows:			
		July 4	Holiday		
		July 11	9:00-11:30 am	Business	Board Room
		July 18	8:00-11:30 am	Business	Board Room
		July 25	8:00-11:30 am	Business	Board Room
Adjournment	12.	Meeting adjourned at 12:30 a.m.			