

**Minutes
Approved
PRESIDENT'S COUNCIL
July 3, 2002**

PRESENT:

President Paul H. Thompson
Vice President Norm Tarbox
Provost David L. Eisler
Vice President Anand K. Dyal-Chand
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

EXCUSED:

Vice President Ann Millner

- | | |
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| Minutes | 1. The meeting convened at 8:05 a.m. |
| Consent Calendar | 2. The minutes from the June 19, 2002, meeting were approved. |
| Surplus Computers to ACCESS | 3. There were no Consent Calendar items: |
| ACTION | 4. Don Gardner requested authorization to provide surplus computers to a ACCESS, a local non-profit group. The computers will be donated to families of school-aged children who do not currently have access to a computer in their home. Property Control will handle disbursement. |
| Capital Priorities in Master Plan/
Programming | President's Council approved donation of surplus computers to ACCESS, after student organizations have been given the opportunity to acquire the computers. |
| Title IX/National Women's Law Center Update | 5. VP Tarbox reviewed the 2003-2004 Capital Facility Priorities list with President's Council |
| Grass and Benches | 6. President's Council discussed a report on Title IX compliance by the National Women's Law Center. |
| | 7. VP Tarbox reported that four benches were in place east of the Wattis Building and students/staff have been encouraged to pick their favorite for use as the standard on the WSU campus. President suggested that faculty senate, PSAC, CSAC and student government be contacted for input. |
| | VP Tarbox also advised President's Council that the grass on campus is under stress because of the 20% reduction in water usage requested by the state. He suggested that we |

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- include a request in Symphony Pops Concert press releases that people not stake tarps and blankets down until Saturday.
- IT Infrastructure 8. Don Gardner reviewed the status of the IT Infrastructure Project.
- Next Meetings 9. The next meetings of President's Council will be as follows:
- | | | | |
|--------------|---------------|----------|------------|
| Jul 10 | No meeting | | |
| Jul 19 (Fri) | 8:00-11:30 am | Business | Board Room |
| Jul 24 | No meeting | | |
| Jul 31 | 8:00-11:30 am | Business | Board Room |
- Adjourn 10. Business meeting adjourned at 11:30 a.m.