

**Minutes**  
**Approved**  
**PRESIDENT'S COUNCIL**  
**July 23, 2003**

**PRESENT:**

President F. Ann Millner  
Vice President Norm Tarbox  
Vice President Anand K. Dyal-Chand  
Vice President Vicki Gorrell  
CIO Don Gardner  
Forrest Crawford  
JoAnne Robinson

**EXCUSED:**

Interim Provost Kathleen Lukken

**GUEST:**

Kevin Hansen

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| Minutes                                  | 1. The meeting convened at 8:00 a.m.   |
| Consent Calendar                         | 2. The minutes from the July 16, 2003, meeting were approved with changes.   |
| Higher Education Appropriations Meetings | 3. There were no Consent Calendar items.   |
| Landscape Plan                           | 4. President Millner discussed the schedule for up-coming Higher Education Appropriations Subcommittee meetings.   |
| Chartwell Food Trailer                   | 5. Kevin Hansen reviewed the findings of the landscape architect that is helping define a plan for landscape work at Weber State. President's Council agreed that the terraced steps theme should be emphasized in future development.   |
| ACTION                                   | 6. VP Dyal-Chand reported that it has been requested that a food service trailer be stationed on the east side of the Social Science building. Chartwells is willing to try this beginning with Fall Semester.<br><br>President's Council approved a trial of the food service trailer near the Social Science building. |
| Davis Campus Torch Relay                 | 7. President Millner encouraged President's Council to participate in the torch relay from the Ogden campus to the Davis campus on August 21.  |
| Budget Request Stuff                     | 8. VP Tarbox discussed the budget request material to be submitted to the Office of the Commissioner of Higher Education.  |
| Board of Trustees Agenda                 | 9. President Millner reviewed the agenda for the August 7 Board of Trustees meeting. The September meeting will be held at the Davis campus. A campus orientation and tour will also be planned for the Ogden campus.  |