

**Minutes
Approved
PRESIDENT'S COUNCIL
September 5, 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:

Craige Hall
Marsha Richter

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| Minutes | 1. The meeting convened at 8:10 a.m. |
| Consent Calendar | 2. The minutes from the August 29, 2001, meeting were approved with changes. |
| Special Leave | 3. The following Consent Calendar items were approved:

Grant Protzman, Special Projects, August 15, 2001 through May 14, 2002. |
| Department Chair Appointment | Robert Walker, Radiologic Sciences, 1-year term, beginning September 1, 2001. |
| HPEC Fees | 4. VP Eisler reviewed the proposed HPEC fees with President's Council and reported that the issues concerning fees to students and alumni have been resolved. |
| Art Building Inscription | 5. President's Council reviewed the plans for an inscription on the art building. It was recommended that no inscription be included on the art building. VP Simkins will review the university's architectural standards regarding inscriptions. |
| Davis Chamber Membership Funding Source | 6. VP Simkins asked if dues for the Davis Chamber would be paid from a central account or if the departments would cover the expense. President's Council determined that the dues would be paid by the individual departments, the same as the Ogden/Weber Chamber memberships. |
| Special Leave Request for Carol Gaskill | 7. VP Simkins recommended that a special leave be granted for Carol Gaskill until the long term disability issues are resolved. |
| ACTION | President's Council approved Special Leave for Carol Gaskill from September 1, 2001 through December 31, 2001. |

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Document Imaging System

- 8. CIO Don Gardner requested one-time funding to purchase additional licenses for the document imaging system.

ACTION

President's Council approved the request to buy an additional 15 licenses, for a total of 25. The Administrative Technology Advisory Council (ATAC) will study the document imaging system and make a recommendation for future use.

WSU Property Development

- 9. President's Council reviewed property development options.

2002-2003 Legislative Budget Requests

- 10. President's Council reviewed budget requests to be submitted to the legislature and presented to the State Board of Regents.

Wildcard Office

- 11. Don Gardner advised President's Council that the Wildcard Office would be moved from Information Technology back to Student Affairs and recommended that \$35,000 be transferred to working-to-base funding to cover operation of that office.

ACTION

President's Council approved the recommendation.

Board Room Improvement

- 12. Marsha Richter discussed possible changes to the Board Room. She will develop a plan to make the desired improvements.

Next Meetings

- 13. The next meetings of President's Council will be as follows:

Sep 12	9:00-11:30 am	BusinessBoard Room
Sep 19	8:00-11:30 am	BusinessBoard Room
Sep 26	8:00-11:30 am	BusinessBoard Room
Oct 3	8:00-11:30 am	Business Board Room

Adjournment

- 14. Meeting adjourned at 10:50 a.m.