

**Minutes
Approved
PRESIDENT'S COUNCIL
September 12, 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:
Cherrie Nelson
Lonna Rivera

Minutes	1. The meeting convened at 8:10 a.m.
Consent Calendar	2. The minutes from the September 5, 2001, meeting were approved with changes.
Leave Without Pay	3. The following Consent Calendar items were approved: Jay L. Smith, Professor, Computer & Electronics Engineering Technology, September 16, 2001 through December 31, 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. The increase for alumni won't begin until January.
ACTION	President's Council approved the proposed fees.
Bob Lockwood Visit, October 12, 2001	5. President reported that Bob Lockwood will be visiting Weber State to discuss grant opportunities for the university.
Professional Staff Vacation Accrual	6. President requested information on bringing professional and classified staff vacation accrual to the proposed level.
Staff Development Presentation	7. Cherrie Nelson introduced Lonna Rivera, who will be Chair of the Staff Development Program next year. She then presented information on the success of the Staff Development Grant Program. Interest in the program has grown significantly.
Next Meetings	8. The next meetings of President's Council will be as follows:

Minutes - President's Council

September 12, 2001

	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
	Oct 10	9:00-11:30 am	Business Board Room
Adjournment	9.	Meeting adjourned at 10:20 a.m.	