

Minutes
Approved
PRESIDENT'S COUNCIL
October 3, 2002

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost David L. Eisler
Interim Vice President Vicki Gorrell
Vice President Anand K. Dyal-Chand
CIO Don Gardner
JoAnne Robinson

EXCUSED:

Forrest Crawford

GUESTS:

Marsha Richter
Alan Livingston
Jodi Kilcup

- | | |
|--|---|
| Consent Calendar | 1. The meeting convened at 9:05 a.m. |
| Sabbatical Leave | 2. The following Consent Calendar item was approved

Timothy H. Steele, Associate Professor, Mathematics,
Spring Semester 2004. |
| New Web Site Demo | 3. Alan Livingston and Jodi Kilcup demonstrated the new web site that is currently under development. It will be available for preview on October 7 and will go live on November 4. |
| McKay Dee
Foundation Request | 4. President's Council approved the request from McKay Dee Foundation for use of the Austad Auditorium in the Browning Center for a concert and fund raiser. |
| Official Weber State
Flag | 5. President's Council reviewed flag drawings submitted and approved a purple flag with white logo as the official Weber State University flag. |
| Posting and
Distribution of
Written Materials on
Campus | 6. Marsha Richter reported that telephone calls concerning posting and distributing materials on campus are being referred to the President's Office. VP Dyal-Chand stated the calls should be sent to Bill Fruth |
| International Student
Services | 7. VP Dyal-Chand reported that International Student Services will be combined with Multi-Cultural Student Services. |
| Athletic Actuals | 8. VP Tarbox reviewed information to be discussed with Trustees on October 8. |

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Backfill for Banner Finance

9. VP Tarbox presented a proposed backfill budget for the Banner Finance project. Further information will be developed and brought back to President's Council

Update on Regent's Task Forces

10. VP Tarbox reviewed information for the Regents Funding Task Force meeting.

Next Meetings

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

Oct 9	9:00-11:30 am	Business	Board Room
Oct 16	8:00-11:30 am	Issues	Board Room
Oct 23	8:00-11:30 am	Business	Board Room
Oct 30	8:00-11:30 am	Business	Board Room

Adjourn

12. Business meeting adjourned at 10:30 a.m.