

**Minutes
Approved
PRESIDENT'S COUNCIL
October 31, 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
Forrest Crawford
JoAnne Robinson

EXCUSED:

CIO Don Gardner

GUESTS:

Craige Hall
Mike Perez

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| Minutes | 1. The meeting convened at 8:10 a.m. |
| Consent Calendar | 2. The minutes from the October 24, 2001, meeting were approved with changes. |
| Sabbatical Leave | 3. The following Consent Calendar items were approved:

Jeffrey Eaton, Associate Professor, Geosciences, Academic Year 2002-03, pending award of tenure. |
| Phased Retirement | Larry Doman, Professor, Foreign Languages & Literature, beginning July 1, 2002. |
| Administrative Standing Committees | 4. The Administrative Standing Committees were reviewed and approved with minor changes still to be made to two committees. |
| Capital Improvements | 5. VP Simkins presented the FY 2003 Capital Improvements Request which will be submitted to the state. President's Council suggested several changes in priority ranking. |
| Leased Space Report | 6. President's Council reviewed the Leased Space Report. |
| ACTION | The Leased Space Report was approved for submittal. |
| Signage for Ethel Wattis Kimball Visual Arts Center | 7. President's Council reviewed the contractor's recommended signage for the new visual arts center. VP Millner will review the signage with donors for their approval. |
| Davis Campus Design/Build Team | 8. VP Eisler reported on discussions with the Davis Campus Design/Build Team. They are planning to revise the proposed exterior of all four buildings in the contract. |

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| Master Planning | 9. | VP Simkins announced that a request for qualifications will be advertised this weekend. Interviews will be conducted in mid-December. |
| USHE Discretionary Funds Report | 10. | VP Simkins reviewed the discretionary funds report with President's Council |
| ACTION | | The discretionary funds report was approved. |
| PPM 5-14, Investment of Public Funds | 11. | VP Simkins reviewed recommended changes to PPM 5-14 by the investment committee. |
| ACTION | | President's Council recommended that the proposed revisions to PPM 5-14, Investment of Public Funds, be taken to the Board of Trustees for approval on November 13, 2001. |
| 2001-2002 One-Time Funds Report | 12. | President's Council reviewed the one-time funds report and approved revisions. |
| Signature Authority | 13. | VP Eisler requested signature authority for Chris Millard and Todd Nilsen in the absence of Lee Carillo. VP Dyal-Chand requested signature authority for Nancy Collinwood. |
| ACTION | | President's Council approved the signature authority requests. |
| Federal Grants | 14. | VP Eisler recommended that an RFQ be issued for a consultant to represent Weber State University in Washington, D.C. |
| ACTION | | President's Council approved the release of an RFQ. |
| Next Meetings | 15. | The next meetings of President's Council will be as follows:

Nov 7 No Meeting
Nov 8 (Thur) 12:00-2:00 pm Business Board Room
Nov 14 9:00-11:30 am Business Board Room
Nov 21 8:00-11:30 am Business Board Room
Nov 28 8:00-11:30 am Business Board Room |
| Adjournment | 16. | Meeting adjourned at 10:15 a.m. |