Minutes
Approved
PRESIDENT'S COUNCIL
August 8, 2001

PRESENT:  
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

EXCUSED:  
President Paul H. Thompson

GUESTS:  
Craige Hall  
Mike Perez

1. The meeting convened at 9:30 a.m.

Minutes  
2. The minutes from the July 18, 2001, meeting were approved with changes.

Consent Calendar  
3. The following Consent Calendar items were approved:

   Early Retirement  
   Carol Hannan, Professor, Nursing, beginning July 1, 2002.

Olympics Issues  
4. VP Dyal-Chand reported that the University of Utah has hired a public relations firm to help them take advantage of Olympic opportunities. They would like other institutions to become part of a larger group talking about higher education in Utah. Jodi Kilcup will represent Weber State.

   Rich Hill reported that the venue contract has been completed and will be signed soon.

Capital Development Request  
5. Craige Hall and Mike Perez discussed information to be included on the capital development request form to be submitted to the state.

Non-State Funded Projects  
6. VP Simkins requested input on the programming of the Collett building and Swenson Gym projects.

ASSIGNMENTS  
Craige Hall will contact Hart, Fisher & Smith to find out if they are interested in extending their contract to provide programming assistance with the Collett building and Swenson Gym projects. VP Eisler will form a programming team.

FY 2002-2003 Budget Priorities  
7. President’s Council discussed items to be included on the budget priorities list for 2002-2003

Maintenance of Network Equipment  
8. Don Gardner requested one-time funds to purchase
spare/ replacement parts for maintenance of network equipment.

ACTION

President’s Council approved the request.

Enrollment Growth

9. VP Eisler reported that enrollment for summer term was up 17.8%. Fall semester enrollment is currently up 5.35%

Next Meetings

10. The next meetings of President’s Council will be as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>Aug 20</td>
<td>8:00-9:00 am</td>
<td>Business Room</td>
</tr>
<tr>
<td>Aug 29</td>
<td>8:00-11:30 am</td>
<td>Business Room</td>
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<tr>
<td>Sep 05</td>
<td>8:00-11:30 am</td>
<td>Business Room</td>
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<tr>
<td>Sep 12</td>
<td>8:00-11:30 am</td>
<td>Business Room</td>
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Adjournment

11. Meeting adjourned at 11:25 a.m.