Minutes
Approved
PRESIDENT'S COUNCIL
February 21, 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

1. The meeting convened at 8:10 a.m.

2. The minutes from the February 14, 2001, meeting were approved with changes.

3. President’s Council reviewed the holiday schedule and academic calendar for 2001-2002.

4. President Thompson presented a proposal from Cassidy & Associates, who develop federal funding and develop government partnerships.

5. President’s Council recommended approval of the student fee budget allocations to be taken to the Board of Trustees on March 13, 2001.

6. VP Dyal-Chand provided the budget allocation recommendations from the Student Fee Committee.

7. VP Simkins reviewed allocation of 2000-01 one-time funds. President’s Council made one-time fund allocations.

8. VP Dyal-Chand and Bill Fruth, Director of Shepherd Union Building/Student Life, reported on contract negotiations with Sodexo Marriott. It was recommended that WSU extend the contract with Sodexo for one year, and work toward issuing an RFP at the end of that year.

9. VP Simkins provided copies of the 2001 budget calendar.

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

   Feb 28 8:00-11:30 Business Board Room
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mar 9</td>
<td>1:00-4:30 pm</td>
<td>Business Board Room</td>
</tr>
<tr>
<td>Mar 14</td>
<td>9:00-11:30</td>
<td>Business Board Room</td>
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<tr>
<td>Mar 21</td>
<td>8:00-11:30</td>
<td>Business Board Room</td>
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Adjournment

11. Meeting adjourned at 11:30 a.m.