Minutes
Approved
PRESIDENT’S COUNCIL
February 28, 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
JoAnne Robinson

EXCUSED:
Forrest Crawford

GUESTS:
Craigie Hall
Rich Hill
Julie Snowball
Dane LeBlanc

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

Minutes 2. The minutes from the February 21, 2001, meeting were approved with changes.

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

Sabbatical Leaves
Kerry N. Tobin, Associate Professor, Manufacturing & Mechanical Engineering Technology, Fall Semester.
Robert Summers, Professor, Computer and Electronics Engineering Technology, Academic Year 2001-02.

One-Time Funds Update
Revisions through February 27, 2001

Tuition 4. President’s Council discussed the possibility of a second-tier tuition increase to fund technology improvements.

Course Fees 5. VP Eisler presented recommended course fee changes and new course fees.

ACTION President’s Council recommended approval of the course fees.


Ice Sheet Request 7. VP Simkins reported that the Ice Sheet Director had requested authorization to sell beer during the Jr. World Curling Championships.

ACTION President’s Council approved the Ice Sheet request.
<table>
<thead>
<tr>
<th>Topic</th>
<th>Description</th>
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<tbody>
<tr>
<td>Davis Campus Master Planning</td>
<td>VP Eisler provided an update on the master planning project for the Davis campus.</td>
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<tr>
<td>Reporting of Student Fees</td>
<td>VP Simkins discussed the reporting of student fees to the Board of Regents and fees associated with Internet courses. Discussion will continue at President’s Council on March 9.</td>
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<td>Medical Benefits</td>
<td>VP Simkins reported that Joan Ogden is evaluating options to try to reduce cost increases in the medical benefit plan. This will be covered in President’s Council on March 9th.</td>
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<td>Next Meetings</td>
<td>The next meetings of President’s Council will be as follows:</td>
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<tr>
<td></td>
<td>Mar 9 1:00-4:30 pm Business Board Room</td>
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<tr>
<td></td>
<td>Mar 14 9:00-11:30 Business Board Room</td>
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<td>Mar 21 8:00-11:30 Business Board Room</td>
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<tr>
<td></td>
<td>Mar 28 8:00-11:30 Business Board Room</td>
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<tr>
<td>Adjournment</td>
<td>Meeting adjourned at 11:30 a.m.</td>
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