### Minutes
Approved
**PRESIDENT’S COUNCIL**
March 9, 2001

<table>
<thead>
<tr>
<th>PRESENT:</th>
<th>EXCUSED:</th>
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<tbody>
<tr>
<td>President Paul H. Thompson</td>
<td>Forrest Crawford</td>
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<td>Vice President Allen F. Simkins</td>
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<td>Provost David L. Eisler</td>
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<td>Vice President Ann Millner</td>
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<td>Vice President Anand K. Dyal-Chand</td>
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<tr>
<td>CIO Don Gardner</td>
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<td>JoAnne Robinson</td>
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#### Minutes

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

#### Consent Calendar

2. The minutes from the February 28, 2001, meeting were approved with changes.

#### Sabbatical Leaves

3. The following Consent Calendar items were approved:

- Michael Norman, Professor, Criminal Justice, Spring Semester 2002.
- John Lamborn, Associate Professor, Library, Spring Semester 2002.
- Carol Hansen, Professor, Library, Spring Semester 2002.
- Mohammad Sondossi, Professor, Microbiology, Spring Semester 2002.
- Mikel Vause, Professor, English, Fall Semester 2001-02.

#### Department Chair Appointment

- Ken Johnson, Assistant Professor, Health Administrative Services, 3-year term as Department Chair, beginning July 1, 2001.

#### One-Time Funds Update

- Revisions through March 6, 2001

#### Outstanding Staff Award Recommendations

4. President’s Council reviewed the recommendations for outstanding staff awards. The Professional Staff Award recipients were determined. Nominating materials on the classified staff nominees will be reviewed before final determination is made.
### Integrated Systems

**Project Update**

5. Don Gardner reviewed information on the proposed system upgrade.

### Medical Benefits

6. VP Simkins, Stan Greenhalgh and Sue Pech discussed expected increases in medical benefits from Educators Mutual and options to reduce the increase.

### Budget Planning

7. VP Simkins reported on budget planning activities. No allocations can be finalized until after the Board of Regents firm up the salary portion. President’s Council will discuss budget allocations on March 14th.

### Reporting of Student Fees

8. VP Simkins recommended that a footnote be added to the student fee report submitted to the Board of Regents describing the allocation of fees for online classes. This recommendation will be taken to the Board of Trustees.

**ACTION**

President’s Council recommended approval of the format of the student fee report, with footnotes, to be taken to the Board of Trustees on March 13, 2001

### Auxiliary & Services Overhead Model 2000-2001

9. VP Simkins reviewed the overhead model for auxiliary and services for 2001-2002.

### Davis County Portables

10. VP Eisler reported that portables would not be required at the Davis campus for next Fall.

### Fall Break Proposal

11. President Thompson discussed the proposal submitted to Faculty Senate Executive Committee by Dee Hansen and student leaders. It was recommended that it be taken to Faculty Senate Agenda Setting meeting.

### Software Licensing Agreement

12. Don Gardner presented a software licensing opportunity that is under development with Microsoft. Further information will be obtained and brought back to President’s Council.

### Next Meetings

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<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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<tr>
<td>Mar 28</td>
<td>8:00-11:30</td>
<td>Business Board Room</td>
</tr>
<tr>
<td>Apr 4</td>
<td>9:00-11:30</td>
<td>Issues Board Room</td>
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### Adjournment

14. Meeting adjourned at 4:20 p.m.