Minutes
Approved
PRESIDENT'S COUNCIL
March 14, 2001

PRESENT: GUESTS:
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
Jean Fruth
Steve Nabor
Ron Smith
Kent Hales
Ernie Aycock

1. The meeting convened at 9:10 a.m.

Minutes

2. The minutes from the March 9, 2001, meeting were approved with changes.

Consent Calendar

3. There were no Consent Calendar items.

Integrated Systems Consultant RFP Update

4. Jean Fruth reported that seven responses were received from the consultant RFP. The committee will evaluate the responses and a final recommendation will be made by March 23.

Capital Asset Tracking System (Bar Coding)

5. Kent Hales and Ernie Aycock from Property Control outlined a new bar coding inventory system that will be implemented over the next few years. The systems will utilize a 2-D Matrix bar code. The cost will be funded by Property Control.

On-Line Software Training Contract

6. Don Gardner reported that the trial period contract with TrainSeek and ElementK has reached the one year point and a new contract will be necessary to continue the program.

ACTION

President’s Council approved funding the TrainSeek and ElementK program. Each division will continue to fund one-half the expense.

New WSU Bulletins Format/Approach

7. Don Gardner advised President’s Council that the campus bulletins will be grouped and sent out in one e-mail each day. One copy will reside in the post office instead of a copy sent to each individual mailbox.

Davis County Master Plan

6. VP Eisler discussed siting options for the first building on the Davis campus. VP Millner talked about the possibility of a joint use building being built on an upper portion of the property.
<table>
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<tr>
<th>Minutes - President’s Council</th>
<th>March 14, 2001</th>
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<tbody>
<tr>
<td>UVSC Convocation</td>
<td>8. VP Eisler advised President’s Council that UVSC had several students who had earned English degrees from WSU who were planning to participate in the UVSC convocation. President’s Council had no objection.</td>
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<td>Public Safety Director Search</td>
<td>9. VP Simkins reported that candidates for the Director of Public Safety position would be invited for campus interviews in late March and early April</td>
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<td>Budget Planning 2001-02</td>
<td>10. President’s Council reviewed budget worksheets for 2001-02 and discussed allocation options. Discussions will continue next week.</td>
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<td>Next Meetings</td>
<td>11. The next meetings of President’s Council will be as follows:</td>
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<tr>
<td></td>
<td>Mar 21 8:00-11:30 Business Board Room</td>
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<td>Mar 28 8:00-11:30 Business Board Room</td>
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<td>Apr 4  9:00-11:30 Issues Board Room</td>
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<td></td>
<td>Apr 11 8:00-11:30 Business Board Room</td>
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<td>Adjournment</td>
<td>12. Meeting adjourned at 11:50 a.m.</td>
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