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

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

Minutes
2. The minutes from the April 11, 2001, meeting were approved with changes.

Consent Calendar
3. There were no Consent Calendar items.

IASP Consultants (Process Check)
4. Don Gardner reviewed the plans for the second campus visit by Kaludis Consulting Group. President’s Council suggested additional participants.

Fee Based Salary Increases from 4% to 6%
5. VP Dyal-Chand requested additional fee revenue to cover the increase in salaries from 4% to 6%. President’s Council asked VP Simkins to revise documents to bring back to PC for review/approval.

ACTION
VP Simkins will revise the appropriate fee documents and bring them back to President’s Council

Budget Planning 2001-2002
6. VP Simkins requested that Vice Presidents finish the budget process by the end of April. Everyone trained on the new system should provide feedback about problems they encountered.

University Olympics Officer/Steering Committee
7. VP Simkins reported that a high level policy and decision-making group will be formed to coordinate all Olympic activities at Weber State University. The group will consist of John Knight, the new Public Safety Director, Rich Hill and Julie Snowball (ex-officio). Craige Hall will chair the group and serve as University Olympics Officer.

Request for Wellness Endowment
8. VP Simkins discussed establishing a quasi-endowment to support wellness activities.

Housing
9. VP Simkins reviewed materials that would be presented to the Board of Regents on April 20.
<table>
<thead>
<tr>
<th>Minutes - President’s Council</th>
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<tbody>
<tr>
<td><strong>Warning on Safety of Vans</strong></td>
<td>10. VP Simkins distributed information on a warning issued by the Federal Traffic Agency on carrying large groups of passengers in mid-size vans.</td>
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<td><strong>Next Meetings</strong></td>
<td>11. The next meetings of President’s Council will be as follows:</td>
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<tr>
<td></td>
<td>Apr 25 8:00-11:30 Business Board Room</td>
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<td>May 2 8:00-11:30 Business Board Room</td>
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<td>May 9 9:00-11:30 Business Board Room</td>
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<td></td>
<td>May 16 8:00-11:30 Business Board Room</td>
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<td><strong>Adjournment</strong></td>
<td>12. Meeting adjourned at 10:30 a.m.</td>
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