Minutes
Approved
PRESIDENT’S COUNCIL
May 8, 2002

PRESENT:  EXCUSED:
President Paul H. Thompson  Vice President Allen F. Simkins
Stan Greenhalgh for  Forrest Crawford
Vice President Allen F. Simkins
Provost David L. Eisler
Vice President Ann Millner  GUEST:
Vice President Anand K. Dyal-Chand  Rich Hill
CIO Don Gardner
JoAnne Robinson

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

Minutes 2. The minutes from the April 25, 2002, meeting were approved.

Consent Calendar 3. The following Consent Calendar items were approved

Department Chair Appointments
Alden Talbot, Telecommunication & Business Education, 3-year term, beginning July 1, 2002.
Carl Grunander, Sales & Service Technology, 3-year term, beginning July 1, 2002.

Sabbatical Leave
Judy Elsley, Professor, English, Fall Semester 2003.

Leave Without Pay
Daniel Schroeder, Professor, Physics, Fall Semester 2002.

Davis County Public Meeting 4. President Thompson told President’s Council that a public meeting will be held in Davis County on May 15, beginning at 6:00 p.m. Bruce Davis and Mike Perez will report on the new campus construction.

Century High School
President Thompson distributed a letter he received from Rich Kendell, the Governor’s Deputy for Education. There is interest in establishing a high tech high school in Ogden. He requested that questions or concerns be shared with VP Eisler, VP Millner or the President’s office.

Fall Semester Break 6. President Thompson discussed questions and concerns regarding the Fall Semester break approved by President’s Council. A meeting will be scheduled to determine implementation schedule.

Taylor Avenue
President’s Council discussed Ogden City plans for a bike path and sidewalk on Taylor Avenue.
Faculty Senate
Constitution and Bylaws

8. VP Eisler presented proposed modifications to the Faculty Senate Constitution and Bylaws.

ACTION
    President’s Council recommended approval of the Faculty Senate Constitution and Bylaws to be taken to Trustees on May 14, 2002.

University Council for Teacher Education

9. VP Eisler requested the establishment of the University Council on Teacher Education. This council would be an administrative standing committee.

ACTION
    President’s Council approved the establishment of the University Council for Teacher Education as an administrative standing committee.

Davis Campus Exterior

10. VP Eisler provided samples of the exterior materials being considered for the first building on the Davis campus. He will ask the architects for information on the additional expense to use brick.

IT Infrastructure Project Kickoff

11. Don Gardner reviewed the information to be covered during the campus IT Infrastructure Kickoff meeting.

Employee Benefits

12. Stan Greenhalgh discussed proposed changes to employee benefit policies. These proposed changes will be reviewed with the Board of Trustees.

Legal Issues

13. Rich Hill presented proposed modification to staff due process policies.

Next Meetings

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

    May 15  8:00 - 11:30 am  Business Board Room
    May 22  No Meeting - Big Sky Conference
    May 29  8:00 - 11:30 am  Business Board Room
    Jun 5    8:00 - 11:30 am  Business Board Room

Adjourn

15. Business meeting adjourned at 11:35 a.m.