Present:  EXCUSED:
President F. Ann Millner  CIO Don Gardner
Vice President Norm Tarbox
Provost David L. Eisler
Vice President Anand K. Dyal-Chand
Vice President Vicki Gorrell
Forrest Crawford
JoAnne Robinson

1. The meeting convened at 7:30 a.m.

Minutes
2. The minutes from the May 7, 2003, meeting were approved.

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

   (Department Chair Appointments)

   Stephanie Bossenberger-James, Professor, Dental Hygiene, 3-year term, beginning July 1, 2003.

   Debra Huber, Professor, Nursing, 3-year term, beginning July 1, 2003.

   Yasmen Simonian, Professor, Clinical Laboratory Science, 3-year term, beginning July 1, 2003.

Five-Year Planning Cycle
4. President Millner reviewed charts outlining a five-year planning cycle for WSU.

Amber Alert
5. VP Dyal-Chand discussed a request from Young Electric Sign for the use of the Weber State University electronic message sign for Amber Alert messages.

PPM 3-21b, Conversion of Excess Sick Leave to Vacation
6. VP Tarbox presented PPM 3-21b, for formal approval of President’s Council of the change in use-or-lose date from September 1 to November 1.

ACTION
President’s Council approved the proposed changes in PPM 3-21b, Conversion of Excess Sick Leave to Vacation.

Lampros Elevator
7. VP Tarbox outlined three elevator options available for the Lampros Building.

ACTION
President’s Council approved the use of a limited use elevator in the Lampros Building.
Athletics Budget 8. VP Tarbox reviewed the 2002-2003 One Time Funds Report and provided detail on the Athletics budget.

EdPass Update 9. VP Tarbox reported that the Parking Committee had approved participation in the UTA EdPass program. UTA has committed to pay for the first year.

ACTION President’s Council approved participation in the UTA EdPass program.

Chiller Status 10. VP Tarbox informed President’s Council that one chiller is currently down and we’re operating at 70% capacity. The chiller repairs should be completed by June 1.

Alumni and Faculty/Student Travel 11. VP Gorrell reported that Alumni Relations has cancelled a planned trip to China for the present time.

VP Dyal-Chand advised President’s Council that Weber State’s insurance only covers trips that are directly related to classroom instruction. He is investigating alternative insurance options.

Next Meetings 12. 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>May 28</td>
<td>9:00 - 11:30 am</td>
<td>Business Board Room</td>
</tr>
<tr>
<td>Jun 4</td>
<td>8:00 - 11:30 am</td>
<td>Business Board Room</td>
</tr>
<tr>
<td>Jun 11</td>
<td>No Meeting</td>
<td></td>
</tr>
<tr>
<td>Jun 18</td>
<td>No Meeting</td>
<td></td>
</tr>
</tbody>
</table>

Adjourn 13. The meeting adjourned at 8:55 am.