Minutes
Approved
PRESIDENT’S COUNCIL
May 30, 2002

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
Forrest Crawford
JoAnne Robinson

GUESTS:
Rich Hill
Barry Gomberg
Bill Fruth
John Cronyn, Cronyn Fasano Group

1. The meeting convened at 8:05 a.m.

2. The minutes from the May 15, 2002, meeting were approved with revision.

3. There were no Consent Calendar items.

4. Don Gardner reported that the ATAC team recommended that the new computer system be named Lynx.

5. Don Gardner reviewed the draft implementation schedule and budget for the computer system upgrade.

6. VP Tarbox reviewed the 2001-2002 and 2002-2003 One-Time Funds Reports.

7. President’s Council discussed priority ranking for capital development requests. First priority must be submitted by June 15.

8. Kathleen Lukken reviewed planning for the 2004 accreditation visit. Each division will be asked to develop an annual report as a part of the accreditation planning process. It was requested that a technical writer be hired to produce the final document.

ACTION
President’s Council approved the hiring of a technical writer.

9. VP Dyal-Chand reported that two students from Ukraine would be attending Weber State University on this program sponsored by the State Department. Weber State is
Minutes - President’s Council

May 30, 2002

expected to cover tuition and fees. All other expenses will be paid by the Freedom Support Act Undergraduate (FSAU) Program.

ACTION

President’s Council approved the use of one-time funds to cover tuition for the FSAU-IREX Student Exchange Program.

PPM 3-8, Probationary Period

10. Rich Hill distributed draft modifications to PPM 3-8. The probationary period will be extended to six months.

ACTION

President’s Council recommended that the modifications to PPM 3-8 to be taken to Board of Trustees for approval.

PPM 3-31b, Probationary and Hourly Employee Grievances

11. Rich Hill reviewed PPM 3-31b. This new policy establishes a limited grievance review process for probationary employees.

ACTION

President’s Council requested changes to PPM 3-31b and recommended that PPM 3-31b, with the requested changes, be taken to the Board of Trustees for approval.

PSAC/CSAC Liaison

12. President Thompson advised President’s Council that Allen Simkins had been serving as liaison to the Professional Staff Advisory Council (PSAC) and Classified Staff Advisory Council (CSAC), and a replacement was needed.

ACTION

VP Eisler will serve as liaison to PSAC and CSAC

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>Jun 6 (Thur)</td>
<td>8:00-11:30 am</td>
<td>Business Board Room</td>
</tr>
<tr>
<td>Jun 12</td>
<td>No Meeting</td>
<td></td>
</tr>
<tr>
<td>Jun 19</td>
<td>8:00-11:30 am</td>
<td>Business Board Room</td>
</tr>
<tr>
<td>June 26</td>
<td>8:00-11:30 am</td>
<td>Business Board Room</td>
</tr>
</tbody>
</table>

Adjourn

14. Business meeting adjourned at 11:20 a.m.