PRESENT:  GUEST:
President Paul H. Thompson  Bill Fruth
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

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

Minutes  2. The minutes from the May 30, 2002, meeting were approved with revision.

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


   Administrative Leave  Alan Livingston, Manager/IT Web Group, Information Technology Division, May 15 - November 15, 2003.

   Tuition Billing for Fall 2002  4. VP Tarbox discussed the mailing of tuition statements with President’s Council.

   WSU Higher Education Academy  5. President’s Council talked about providing a higher education academy at Weber State to provide additional opportunities for employee development. VP Tarbox will ask Cherrie Nelson to set up a team to develop an outline of curriculum and identify instructors.

   Early Retirement Window  6. VP Tarbox provided information on potential early retirement incentive scenarios. Additional information will be developed and brought back to President’s Council in two weeks.

   2003-2004 Academic Calendar  7. VP Eisler presented the 2003-04 academic calendar revised to add Fall Break on October 17, and Saturday only classes starting on August 23, before week day classes begin.
President’s Council approved the revised 2003-2004 Academic Calendar

VP Dyal-Chand and Bill Fruth presented the recommendation of the food service committee that a food service contract be negotiated with Chartwell.

President’s Council approved the recommendation to negotiate a contract with Chartwell.

President’s Council discussed information to be provided to Commissioner Foxley’s office regarding the impact of both a 4.5% budget cut and a 9% budget cut.

Don Gardner provided a draft newsletter designed to provide update information on the project. President’s Council recommended revisions.

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Room</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jun 12</td>
<td>No Meeting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jun 19</td>
<td>8:00-11:30 am</td>
<td>Business</td>
<td>Board Room</td>
</tr>
<tr>
<td>Jun 26</td>
<td>8:00-11:30 am</td>
<td>Business</td>
<td>Board Room</td>
</tr>
<tr>
<td>Jul 3</td>
<td>8:00-11:30 am</td>
<td>Business</td>
<td>Board Room</td>
</tr>
</tbody>
</table>

Business meeting adjourned at 11:15 a.m.