Minutes
Approved
PRESIDENT’S COUNCIL
June 13, 2001

PRESENT:  EXCUSED:
President Paul H. Thompson  Forrest Crawford
Vice President Allen F. Simkins
Provost David L. Eisler
Vice President Ann Millner
Vice President Anand K. Dyal-Chand  GUESTS:
CIO Don Gardner  Mike Perez
JoAnne Robinson

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

Minutes
2. The minutes from the May 29 and June 6, 2001, meetings were approved with changes.

Consent Calendar
3. There were no Consent Calendar items

Enrollment
4. VP Eisler reported that enrollment for Summer and Fall terms are up.

Facility Development Discussion
5. President’s Council discussed priorities to be included on the capital development list this year.

Mileage Reimbursement Rate, 2001-02
6. VP Simkins reported that the state has raised the mileage reimbursement rate to 27 cents per mile for the 2001-02 year. He recommended raising WSU’s rate to match the state effective immediately.

ACTION
President’s Council authorized changing the mileage reimbursement rate to 27 cents and recommended that each year Weber State automatically adopt the same rate as the State.

One-Time Funds
7. VP Simkins distributed a current one-time funds report for 2000-01. Several requests for funding were approved.

Next Meetings
8. 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 20</td>
<td>8:00-11:30 am</td>
<td>Business Board Room</td>
</tr>
<tr>
<td>Jun 27</td>
<td>8:00-11:30 am</td>
<td>Business Board Room</td>
</tr>
<tr>
<td>July 4</td>
<td>Holiday</td>
<td></td>
</tr>
<tr>
<td>July 11</td>
<td>8:00-11:30 am</td>
<td>Business Board Room</td>
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</tbody>
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Adjournment
9. Meeting adjourned at 11:15 a.m.