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  JoAnne Robinson

EXCUSED:  Forrest Crawford

GUESTS:  Fred Hansen  Steve Bateman - Ogden Regional Hospital  Sister Stephanie - Ogden Regional Hospital  Nancy Eminger  Roy Stock  Cindy Stokes

1. The meeting convened at 9:40 a.m.

Minutes 2. The minutes from the June 13, 2001, meeting were approved with changes.

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

Department Chair Appointment  David G. Hart, Associate Professor, Computer Science Department, 3-year term, beginning July 1, 2001.

Leave  Peg Wherry, Director of Distance Learning/CE, September 1 - December 31, 2001

Housing 4. VP Simkins provided a report on the sale of bonds to finance the housing project.

HPEC Fee Increase Proposal 5. VP Eisler asked President’s Council members to obtain final feedback on the proposed fee increases.

Copier/Copy Services Acquisition Team Report 6. The Copier/Copy Service Acquisition Team recommended that the university discontinue leasing copying machines. It was recommended that the university supply funding to allow Printing Services to purchase machines to lease to departments that cannot afford to purchase their own machines.

ACTION  President’s Council approved the recommendation. Printing Services will work with Vice Presidents and departments to make decisions as current leases expire.

Ogden Regional Hospital Presentation 7. Steve Bateman and Sister Stephanie from Ogden Regional Hospital met with President’s Council to determine if there was a way Ogden Regional could serve the university and community better. They also encouraged President’s
Council to work with insurance providers to allow employees to choose Ogden Regional Medical Center.

15-Passenger Vans

8. Fred Hansen reviewed recommendations for the continued use of 15-passenger vans by Weber State. President’s Council requested a change allowing no more than 12 people to travel in the vans to allow room for luggage to be carried inside.

ACTION

President’s Council approved the proposed van policy, with the change to 12 passengers.

P-Card PPM Changes

9. VP Simkins requested that the proposed changes to the following PPMs be approved:

  PPM 4-10, Field Trips;
  PPM 4-11, Study Abroad Programs
  PPM 5-11, Reimbursement for Petty Cash
  PPM 5-25a, University Procurement/ General
  PPM 5-25b, Requisition Preparation and Processing
  PPM 5-25c, Purchases and Emergency Procurement
  PPM 5-25d, Restricted Purchases and Special Procurement
  PPM 5-32, Travel

ACTION

President’s Council approved the changes to the above-listed PPMs.

One-Time Funds

10. VP Simkins distributed a current one-time funds report for 2000-01. Several funding requests were approved.

Next Meetings

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

- July 4  Holiday
- July 11  9:00-11:30 am  Business  Board Room
- July 18  8:00-11:30 am  Business  Board Room
- July 25  8:00-11:30 am  Business  Board Room

Adjournment

12. Meeting adjourned at 12:30 a.m.