## Minutes
### Approved
**PRESIDENT’S COUNCIL**  
**July 3, 2002**

### PRESENT:
- President Paul H. Thompson
- Vice President Norm Tarbox
- Provost David L. Eisler
- Vice President Anand K. Dyal-Chand
- CIO Don Gardner
- Forrest Crawford
- JoAnne Robinson

### EXCUSED:
- Vice President Ann Millner

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

#### Minutes

2. The minutes from the June 19, 2002, meeting were approved.

#### Consent Calendar

3. There were no Consent Calendar items:

#### Surplus Computers to ACCESS

4. Don Gardner requested authorization to provide surplus computers to a ACCESS, a local non-profit group. The computers will be donated to families of school-aged children who do not currently have access to a computer in their home. Property Control will handle disbursement.

#### ACTION

President’s Council approved donation of surplus computers to ACCESS, after student organizations have been given the opportunity to acquire the computers.

#### Capital Priorities in Master Plan/Programming

5. VP Tarbox reviewed the 2003-2004 Capital Facility Priorities list with President’s Council

#### Title IX/National Women’s Law Center Update

6. President’s Council discussed a report on Title IX compliance by the National Women’s Law Center.

#### Grass and Benches

7. VP Tarbox reported that four benches were in place east of the Wattis Building and students/staff have been encouraged to pick their favorite for use as the standard on the WSU campus. President suggested that faculty senate, PSAC, CSAC and student government be contacted for input.

VP Tarbox also advised President’s Council that the grass on campus is under stress because of the 20% reduction in water usage requested by the state. He suggested that we
include a request in Symphony Pops Concert press releases that people not stake tarps and blankets down until Saturday.

IT Infrastructure 8. Don Gardner reviewed the status of the IT Infrastructure Project.

Next Meetings 9. 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>Jul 10</td>
<td>No meeting</td>
<td></td>
</tr>
<tr>
<td>Jul 19 (Fri)</td>
<td>8:00-11:30 am</td>
<td>Business Board Room</td>
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<tr>
<td>Jul 24</td>
<td>No meeting</td>
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<tr>
<td>Jul 31</td>
<td>8:00-11:30 am</td>
<td>Business Board Room</td>
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Adjourn 10. Business meeting adjourned at 11:30 a.m.