<table>
<thead>
<tr>
<th>Minutes</th>
<th>APPROVED</th>
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<tr>
<td><strong>PRESIDENT’S COUNCIL</strong></td>
<td><strong>September 5, 2001</strong></td>
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**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:**
- Craige Hall
- Marsha Richter

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

**Minutes**

2. The minutes from the August 29, 2001, meeting were approved with changes.

**Consent Calendar**

3. The following Consent Calendar items were approved:

**Special Leave**

4. VP Eisler reviewed the proposed HPEC fees with President’s Council and reported that the issues concerning fees to students and alumni have been resolved.

**Department Chair Appointment**

5. President’s Council reviewed the plans for an inscription on the art building. It was recommended that no inscription be included on the art building. VP Simkins will review the university’s architectural standards regarding inscriptions.

**HPEC Fees**

6. VP Simkins asked if dues for the Davis Chamber would be paid from a central account or if the departments would cover the expense. President’s Council determined that the dues would be paid by the individual departments, the same as the Ogden/Weber Chamber memberships.

**Art Building Inscription**

7. VP Simkins recommended that a special leave be granted for Carol Gaskill until the long term disability issues are resolved.

**ACTION**

President’s Council approved Special Leave for Carol Gaskill from September 1, 2001 through December 31, 2001.
8. CIO Don Gardner requested one-time funding to purchase additional licenses for the document imaging system.

**ACTION**

President’s Council approved the request to buy an additional 15 licenses, for a total of 25. The Administrative Technology Advisory Council (ATAC) will study the document imaging system and make a recommendation for future use.

9. President’s Council reviewed property development options.

10. President’s Council reviewed budget requests to be submitted to the legislature and presented to the State Board of Regents.

11. Don Gardner advised President’s Council that the Wildcard Office would be moved from Information Technology back to Student Affairs and recommended that $35,000 be transferred to working-to-base funding to cover operation of that office.

**ACTION**

President’s Council approved the recommendation.

12. Marsha Richter discussed possible changes to the Board Room. She will develop a plan to make the desired improvements.

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>Sep 12</td>
<td>9:00-11:30 am</td>
<td>Business Board Room</td>
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<td>Sep 19</td>
<td>8:00-11:30 am</td>
<td>Business Board Room</td>
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<td>Sep 26</td>
<td>8:00-11:30 am</td>
<td>Business Board Room</td>
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<tr>
<td>Oct 3</td>
<td>8:00-11:30 am</td>
<td>Business Board Room</td>
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14. Meeting adjourned at 10:50 a.m.