Minutes
Approved
PRESIDENT’S COUNCIL
October 31, 2001

PRESENT: President Paul H. Thompson
Vice President Allen F. Simkins
Provost David L. Eisler
Vice President Ann Millner
Forrest Crawford
JoAnne Robinson

EXCUSED: CIO Don Gardner

GUESTS: Craige Hall
Mike Perez

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

Minutes
2. The minutes from the October 24, 2001, meeting were approved with changes.

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

Sabbatical Leave
Jeffrey Eaton, Associate Professor, Geosciences, Academic Year 2002-03, pending award of tenure.

Phased Retirement
Larry Doman, Professor, Foreign Languages & Literature, beginning July 1, 2002.

Administrative Standing Committees
4. The Administrative Standing Committees were reviewed and approved with minor changes still to be made to two committees.

Capital Improvements
5. VP Simkins presented the FY 2003 Capital Improvements Request which will be submitted to the state. President’s Council suggested several changes in priority ranking.

Leased Space Report
6. President’s Council reviewed the Leased Space Report.

ACTION
The Leased Space Report was approved for submittal.

Signage for Ethel Wattis Kimball Visual Arts Center
7. President’s Council reviewed the contractor’s recommended signage for the new visual arts center. VP Millner will review the signage with donors for their approval.

Davis Campus Design/Build Team
8. VP Eisler reported on discussions with the Davis Campus Design/Build Team. They are planning to revise the proposed exterior of all four buildings in the contract.
Master Planning

9. VP Simkins announced that a request for qualifications will be advertised this weekend. Interviews will be conducted in mid-December.

USHE Discretionary Funds Report

10. VP Simkins reviewed the discretionary funds report with President’s Council

ACTION

The discretionary funds report was approved.

PPM 5-14, Investment of Public Funds

11. VP Simkins reviewed recommended changes to PPM 5-14 by the investment committee.

ACTION

President’s Council recommended that the proposed revisions to PPM 5-14, Investment of Public Funds, be taken to the Board of Trustees for approval on November 13, 2001.

2001-2002 One-Time Funds Report

12. President’s Council reviewed the one-time funds report and approved revisions.

Signature Authority


ACTION

President’s Council approved the signature authority requests.

Federal Grants

14. VP Eisler recommended that an RFQ be issued for a consultant to represent Weber State University in Washington, D.C.

ACTION

President’s Council approved the release of an RFQ.

Next Meetings

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>Nov 7</td>
<td>No Meeting</td>
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<tr>
<td>Nov 8 (Thur)</td>
<td>12:00-2:00 pm</td>
<td>Business Board Room</td>
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<tr>
<td>Nov 14</td>
<td>9:00-11:30 am</td>
<td>Business Board Room</td>
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<td>Nov 21</td>
<td>8:00-11:30 am</td>
<td>Business Board Room</td>
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<tr>
<td>Nov 28</td>
<td>8:00-11:30 am</td>
<td>Business Board Room</td>
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Adjournment

16. Meeting adjourned at 10:15 a.m.