

**Minutes
Approved
PRESIDENT'S COUNCIL
July 18, 2001**

PRESENT:

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

EXCUSED:

President Paul H. Thompson

GUESTS:

Steve Nabor
Chris Clark
Marsha Richter

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| Minutes | 1. The meeting convened at 10:15 a.m. |
| Consent Calendar | 2. The minutes from the July 11, 2001, meeting were approved with changes. |
| Tax Funds Holdback for 2001-02 | 3. There were no Consent Calendar items. |
| Trustees' Academic Apparel | 4. VP Simkins distributed information on the state tax funds holdback and discussed methods of implementation. |
| ACTION | 5. Marsha Richter presented the proposed new academic apparel for use by the Board of Trustees and recommended that the university purchase 15 robes in a variety of sizes.

President's Council approved the purchase of the new academic apparel upon approval of Scott Marquardt and Jane Brewer, the chair and vice chair of the Board of Trustees. |
| Council of Presidents Meeting Report

(Davis Campus Building)

(USHE Administrative Systems IT Plan)

(Loan Forgiveness Program)

(Utah Electronic Tuition) | 6. VP Millner reviewed information from the Council of Presidents Meeting.

The Weber State Davis campus construction project has been put on hold, but design work is to continue.

Don Gardner reviewed the Utah System of Higher Education Development of Administrative Systems IT Master Plan presented by Arthur Andersen Consulting.

The State is developing a loan forgiveness program for technology and engineering students who obtain loans through UHEA.

A new task force will be formed to help resolve Utah Electronic Tuition issues. |

Minutes - President's Council

July 18, 2001

(Student Firefighters)

A policy to work with students who miss school because of service as firefighters will be reissued by the Utah System of Higher Education.

(Selection Committee for UCAT President)

A selection committee has been formed to select a new president for the Utah College of Applied Technology (UCAT).

Next Meetings

7. The next meetings of President's Council will be as follows:

July 25	No meeting		
Aug 1	No meeting		
Aug 8	8:00-11:30 am	Business	Board Room
Aug 20	8:00-9:00 am	Business	Board Room

Adjournment

8. Meeting adjourned at 11:45 a.m.