

Minutes
Approved
PRESIDENT'S COUNCIL
August 8, 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:

Craige Hall
Mike Perez

Minutes	1. The meeting convened at 9:30 a.m.
Consent Calendar	2. The minutes from the July 18, 2001, meeting were approved with changes.
Early Retirement	3. The following Consent Calendar items were approved: Carol Hannan, Professor, Nursing, beginning July 1, 2002.
Olympics Issues	4. VP Dyal-Chand reported that the University of Utah has hired a public relations firm to help them take advantage of Olympic opportunities. They would like other institutions to become part of a larger group talking about higher education in Utah. Jodi Kicup will represent Weber State. Rich Hill reported that the venue contract has been completed and will be signed soon.
Capital Development Request	5. Craige Hall and Mike Perez discussed information to be included on the capital development request form to be submitted to the state.
Non-State Funded Projects	6. VP Simkins requested input on the programming of the Collett building and Swenson Gym projects.
<u>ASSIGNMENTS</u>	<u>Craige Hall will contact Hart, Fisher & Smith to find out if they are interested in extending their contract to provide programming assistance with the Collett building and Swenson Gym projects. VP Eisler will form a programming team.</u>
FY 2002-2003 Budget Priorities	7. President's Council discussed items to be included on the budget priorities list for 2002-2003
Maintenance of Network Equipment	8. 00Don Gardner requested one-time funds to purchase

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- spare/ replacement parts for maintenance of network equipment.
- ACTION President's Council approved the request.
- Enrollment Growth 9. VP Eisler reported that enrollment for summer term was up 17.8%. Fall semester enrollment is currently up 5.35%
- Next Meetings 10. The next meetings of President's Council will be as follows:
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|--------------|---------------|----------|------------|
| Aug 20 (Mon) | 8:00-9:00 am | Business | Board Room |
| Aug 29 | 8:00-11:30 am | Business | Board Room |
| Sep 05 | 8:00-11:30 am | Business | Board Room |
| Sep 12 | 8:00-11:30 am | Business | Board Room |
- Adjournment 11. Meeting adjourned at 11:25 a.m.