

**Minutes
Approved
PRESIDENT'S COUNCIL
August 29, 2001**

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
 JoAnne Robinson

EXCUSED:

Forrest Crawford

GUESTS:

Craige Hall

Minutes	1. The meeting convened at 8:10 a.m.
Consent Calendar	2. The minutes from the August 8, 2001, meeting were approved with changes.
Administrative Leave	3. The following Consent Calendar items were approved: Michael Vaughan, Dean of John B. Goddard School of Business & Economics, December 1, 2001 through February 28, 2002.
Board of Trustees/ Board of Regents	4. President's Council discussed issues to be presented to the Board of Trustees on September 11, and to the State Board of Regents, who will meet at Weber State on September 13 and 14.
Art Building Inscription	5. VP Eisler reported that the architect's plans for the new art building include an inscription to be sandblasted into the stone across the building. The size of the letters in the quote would be bigger than the building name letters. VP Eisler will review plans for placement of the building name and report back to President's Council.
Family Weekend	6. VP Dyal-Chand summarized events that will take place on September 6-8.
Family Housing	7. VP Dyal-Chand provided an update on the construction of the single student housing. He also reported possible options for funding of married student housing. Jim Short from Century Housing will meet with President's Council as soon as possible to discuss student housing options and the continued use of the current housing units.
Student Union	8. VP Dyal-Chand discussed small renovation projects in the Student Union building and suggested that a total student

Minutes - President's Council

August 29, 2001

- union renovation be considered as part of the campus master planning effort.
- Campus Security Survey Administrator 9. VP Simkins recommended that Craig Dearden, Director of Public Safety, be appointed to oversee the campus security survey as CSSA.
- ACTION President's Council approved the recommendation.
- 2001-2002 One-Time Funds Report 10. VP Simkins reviewed the one-time funds report and discussed requests for funding.
- ECO Pass - UTA 11. VP Simkins reported on the grant obtained by UTA to fund ECO passes and outlined possible options for funding after the first year. A special task force will be formed to review the program.
- Next Meetings 12. The next meetings of President's Council will be as follows:
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|--------|---------------|---------------------|
| Sep 12 | 8:00-11:30 am | Business Board Room |
| Sep 19 | 8:00-11:30 am | Business Board Room |
| Sep 26 | 8:00-11:30 am | Business Board Room |
| Oct 3 | 8:00-11:30 am | Business Board Room |
- Adjournment 13. Meeting adjourned at 11:55 a.m.