

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
January 5, 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  
JoAnne Robinson

**EXCUSED:**

Forrest Crawford

**GUEST:**

Craige Hall

- |                                  |   |
|----------------------------------|---|
| Consent Calendar                 | 1. The meeting convened at 8:10 a.m.  |
| Sabbatical Leave Change          | 2. The following Consent Calendar items were approved:<br><br>Dale Ostlie, Professor, Physics Department, change from Spring Semester 2002 to Fall Semester 2002.   |
| Sabbatical Leaves                | Sally Shigley, Associate Professor, English, Spring Semester 2002.<br><br>James Young, Professor, English, Spring Semester 2002.<br><br>Sheree Josephson, Associate Professor, Communication, Academic Year 2001-2002.<br><br>Julianne Arbuckle, Associate Professor, Psychology, Academic Year 2001-2002<br><br>James H. Foster, Professor, Mathematics, Fall Semester 2001. |
| 2000-01 One Time Funds Report    | Changes as of January 3, 2001.  |
| Council of Presidents Meeting    | 3. VP Millner reviewed information from the Council of President's Meeting on January 2.  |
| Legislative Information Requests | 4. VP Simkins discussed requests for information for the upcoming legislative session.  |
| Davis County Building            | 5. VP Eisler and Craige Hall reported that a group has been put together to do programming work on the four buildings included in Governor's Leavitt proposal. The WSU Davis County building is included in this proposal.  |

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| Request for Exercise Equipment             | 6.         | VP Simkins distributed a request for exercise equipment support.  |            |            |          |            |        |            |          |            |        |            |        |            |        |            |          |            |
| Administrative Technology Advisory Council | 7.         | President's Council discussed council membership and length of service of council members.  |            |            |          |            |        |            |          |            |        |            |        |            |        |            |          |            |
| ACTION                                     |            | President's Council approved the Administrative Technology Advisory Council.  |            |            |          |            |        |            |          |            |        |            |        |            |        |            |          |            |
| Technology Infrastructure Fee              | 8.         | President's Council discussed options to establish and maintain funding for the university's technology infrastructure. An issues meeting was scheduled for January 24.   |            |            |          |            |        |            |          |            |        |            |        |            |        |            |          |            |
| Web Services Department                    | 9.         | Don Gardner discussed web development organizational structure.   |            |            |          |            |        |            |          |            |        |            |        |            |        |            |          |            |
| Next Meetings                              | 10.        | The next meetings of President's Council will be as follows:<br><table border="0" style="margin-left: 20px;"><tr><td>Jan 10</td><td>8:00-11:30</td><td>Business</td><td>Board Room</td></tr><tr><td>Jan 17</td><td>8:00-11:30</td><td>Business</td><td>Board Room</td></tr><tr><td>Jan 24</td><td>8:00-11:30</td><td>Issues</td><td>Board Room</td></tr><tr><td>Jan 31</td><td>8:00-11:30</td><td>Business</td><td>Board Room</td></tr></table> | Jan 10     | 8:00-11:30 | Business | Board Room | Jan 17 | 8:00-11:30 | Business | Board Room | Jan 24 | 8:00-11:30 | Issues | Board Room | Jan 31 | 8:00-11:30 | Business | Board Room |
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| Jan 31                                     | 8:00-11:30 | Business  | Board Room |            |          |            |        |            |          |            |        |            |        |            |        |            |          |            |
| Adjournment                                | 11.        | Meeting adjourned at 11:45 a.m.   |            |            |          |            |        |            |          |            |        |            |        |            |        |            |          |            |