

**Minutes
Approved
PRESIDENT'S COUNCIL
January 17, 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

- | | |
|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Minutes | 1. The meeting convened at 9:10 a.m. |
| Consent Calendar | 2. The minutes from the January 10, 2001, meeting were approved with changes. |
| 2000-01 One Time Funds Report | 3. The following Consent Calendar items were approved:

Changes through January 16, 2001 |
| WUE Waivers | 4. VP Eisler recommended that Weber State request a 10% increase in the number of Western Undergraduate Exchange (WUE) Waivers.

President's Council approved the recommendation. |
| ACTION | |
| Homecoming 2001 | 5. VP Millner reported that Homecoming would be on October 13, 2001. |
| Capital Campaign | 6. VP Millner will provide new letterhead, incorporating the capital campaign logo, to President's Council and Deans. |
| Opening of School | 7. The university-wide opening of school activities will be scheduled for August 20, 2001. |
| Contract Discussion | 8. Rich Hill reported that the state risk management officials are now requiring that the university get prior written approval before entering into any third party indemnification agreements. |
| Carpeting for Miller Admin Third Floor | 9. Craige Hall will work with each division to schedule carpet replacement for the third floor. |

Minutes - President's Council

January 17, 2001

WSU Presentation to
Legislature - January
29, 2001

10. President's Council discussed the focus for Weber State's presentation to the Higher Education Appropriations Committee, scheduled for January 29, 2001. President Thompson, VP Millner and VP Eisler will meet to finalize the presentation.

Next Meetings

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

Jan 24	8:00-11:30	Issues	Board Room
Jan 31	8:00-11:30	Business	Board Room
Feb 7	8:00-11:30	Business	Board Room
Feb 14	9:00-11:30	Business	Board Room

Adjournment

12. Meeting adjourned at 11:15 a.m.