Minutes
Approved
PRESIDENT'S COUNCIL
January 31, 2001

PRESENT: EXCUSED:
President Paul H. Thompson   Forrest Crawford
Vice President Allen F. Simkins
Provost David L. Eisler   GUESTS:
Vice President Ann Millner   Craige Hall
Vice President Anand K. Dyal-Chand   Mike Perez
CIO Don Gardner   Tom Van Cleave
JoAnne Robinson   Travis Hampshire
                                                   Sue Pech
                                                   Tim Ruden
                                                   Myron Davis

	1.	The meeting convened at 8:10 a.m.
Minutes	2.	The minutes from the January 17, 2001, meeting were approved with changes.
Consent Calendar	3.	The following Consent Calendar items were approved:
Early Retirement		Stanley Buchanan, Refrigeration Foreman, Facilities Management, effective June 1, 2001
Capital Improvements Request FY 2002 Presentation	4.	Mike Perez and Tom Van Cleave from Facilities Management presented the top priorities for facilities improvements for the coming year.
Acceptance and Disposition of Gifts of Real Property	5.	VP Simkins and Craige Hall submitted draft guidelines and recommended that a gift acceptance committee be established to evaluate real property gifts to the university.
Wellness Presentation	6.	Travis Hampshire (Coordinator of Employee Wellness), Sue Pech, Tim Ruden and Myron Davis requested that WSU employees be granted 3 to 4 hours a week of released time to participate in the Employee Wellness Program. Vice Presidents will talk to supervisors and employees in their areas to determine if the proposal is feasible.
Salaries	7.	President's Council discussed medical cost increases and potential salary money.
Student Housing Update	8.	VP Dyal-Chand reported that Jim Short from Century Housing will meet with the housing committee on February 13..

VAX Computer Upgrade	9.	Don Gardner reported that his division is working on proposals to replace the VAX hardware. Final expense is under negotiation.
ACTION		President's Council approved moving ahead with the upgrade.
Web Development Proposal	10.	Don Gardner presented a proposal for guiding web development for the official WSU website.
ACTION		President's Council approved the Web Development Proposal with the addition of Allen Simkins to the committee.
Microsoft Office Suite	11.	Don Gardner reported that the Academic Resources and Computing Committee recommended that no further upgrades be purchased for the Word Perfect license. A review of a possible transition to Microsoft Office Suite will begin.
Next Meetings	12.	The next meetings of President's Council will be as follows:

Feb 7   9:00-11:30   Business   Board Room
Feb 14   9:00-11:30   Business   Board Room
Feb 21   8:00-11:30   Business   Board Room
Feb 28   8:00-11:30   Business   Board Room

Adjournment   13.   Meeting adjourned at 11:30 a.m.