

Minutes
Approved
PRESIDENT'S COUNCIL
February 7, 2001

PRESENT:

President Paul H. Thompson
Vice President Allen F. Simkins
Kathleen Lukken
for Provost David L. Eisler
Vice President Ann Millner
Vice President Anand K. Dyal-Chand
CIO Don Gardner
JoAnne Robinson

EXCUSED:

Provost Davis L. Eisler
Forrest Crawford

GUESTS:

John Knight
Dane LeBlanc
Rich Hill
Mike Perez
Steve Nabor
Cindy Brewer
Ben Read

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| Minutes | 1. The meeting convened at 9:10 a.m. |
| Consent Calendar | 2. The minutes from the January 31, 2001, meeting were approved with changes. |
| Early Retirement | 3. The following Consent Calendar items were approved:

Patricia Heck, Business Manager, Housing Services, effective 7/1/01 |
| 2000-01 One-Time Funds Report | Changes through 02/05/2001 were reviewed. VP Simkins asked President's Council to be prepared to discuss funding allocations on February 21. |
| Impact of Olympics on Housing Services | 4. John Knight reported on the impact to housing services expected during the 2002 Olympics. |
| Olympic Contract Issues | 5. Rich Hill presented the current status of Olympic contracts and discussed a tentative parking plan for visitors staying in the residence halls. |
| ACTION | President's Council approved the tentative parking plan. |
| Housing - Public Meeting | 6. Craig Hall reported that a public information meeting will be scheduled and announced. |
| Energy Update | 7. VP Simkins and Mike Perez discussed the fuel and power expense increases experienced this year. One-time funds may be available from the legislature. VP Simkins presented a draft memo for faculty and staff outlining conservation measures that should be taken. |

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ACTION

President's Council approved distribution of the energy conservation memo.

Waiver of Compensation

8. Steve Nabor, Cindy Brewer and Ben Read presented a draft policy and procedures to follow when an employee requests that compensation for services be waived and transferred to the university.

Next Meetings

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

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
Mar 7	8:00-11:30	Business	Board Room

Adjournment

10. Meeting adjourned at 11:20 a.m.