

**Minutes
Approved
PRESIDENT'S COUNCIL
February 12, 2003**

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost David L. Eisler
Vice President Anand K. Dyal-Chand
Interim Vice President Vicki Gorrell
CIO Don Gardner
JoAnne Robinson

EXCUSED:

Forrest Crawford

- | | |
|-----------------------------------|---|
| Minutes | 1. The meeting convened at 9:00 a.m. |
| Consent Calendar | 2. The minutes from the February 5, 2003, meeting were approved. |
| Improving Undergraduate Education | 3. There were no Consent Calendar items. |
| Snow Days Shutdown Procedures | 4. VP Eisler reported that he would be interested in repeating discussions on improving undergraduate education with small groups of students and alumni. He will discuss the issue with Dean's Council. |
| ACTION | 5. VP Tarbox reviewed the campus closure procedure which will be incorporated into the university's emergency response plan.

President's Council approved the Campus Closure Procedure for incorporation into WSU's emergency response plan. |
| Potential UTA Hub at Davis Campus | 6. VP Tarbox reported on a request from UTA to establish a hub at Weber State's Davis campus and requested feedback on potential problems/issues. |
| Border Waivers | 7. VP Tarbox outlined a proposal to increase border waivers as a way to lessen the impact of new residency requirements set by the state legislature last year. |
| 2002-2003 One-Time Funds Report | 8. VP Eisler reviewed the current 2002-2003 One-Time Funds Report. |
| Student Fee Allocations | 9. VP Dyal-Chand summarized the recommendations of the student fee allocation committee. |
| ACTION | President's Council will forward the student fee allocations to the Board of Trustees with a recommendation of approval. |

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- Honorary Degree Recipients | 10. President Millner announced that honorary degrees will be given to the following individuals during May commencement: J. Farrell Shepherd, Keith Wilcox and Richard Richards.

- Utah Defense Alliance | 11. President Millner reported on a meeting at Hill Air Force Base regarding work force development programs.

- Building Projects - Swenson & Lampros | 12. VP Eisler reviewed the current status of design work on the Swenson & Lampros building projects.

- Next Meetings | 13. The next meetings of President's Council will be as follows:

Feb 19	8:00-11:30 am	Issues	Board Room
Feb 26	9:00-11:30 am	Business	Board Room
Mar 5	8:00-11:30 am	Business	Board Room
Mar 13 (Thur)	8:00-11:30 am	Business	Board Room
Mar 19	8:00am-5:00 pm	with Kim Cameron	

- Adjourn | 14. The meeting adjourned at 10:50 am.