

**Minutes
Approved
PRESIDENT'S COUNCIL
March 5, 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
Forrest Crawford
JoAnne Robinson

GUESTS:

John Kowalewski
Jeff Livingston
Craig Hall
Craig Dearden

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| Minutes | 1. The meeting convened at 9:00 a.m. |
| Consent Calendar | 2. The minutes from the February 26, 2003, meeting were approved. |
| (Department Chair Appointment) | 3. The following Consent Calendar items were approved: |
| (Phased Retirement) | Gary Dohrer, Professor, English, 3-year term, beginning July 1, 2003. |
| Demolition of Annex 7 | Michael Norman, Professor, Criminal Justice, beginning July 1, 2003. |
| ACTION | 4. VP Tarbox presented a request from Facilities Management for approval to take down Annex 7 near the Alumni Center. They will remove the building and do moderate landscaping.

President's Council approved the request from Facilities Management to remove Annex 7. |
| Cashiering at Davis Campus | 5. VP Tarbox reported that, in order to provide proper control of cash issues, the cashiering operation at the Davis campus will share space with Weber State Credit Union. |
| 2003-2004 Budget Discussion | 6. VP Tarbox reviewed legislative actions and the potential impact on Weber State University. |
| Vehicles on Sidewalks | 7. VP Tarbox, Craig Hall and Craig Dearden reviewed a draft policy to regulate use of vehicles on campus sidewalks, and discussed facility and process changes that would be required to implement the policy. Additional discussion will be scheduled with faculty senate and other groups on campus. |

Minutes - President's Council

March 5, 2003

Faculty Senate
Executive Committee
Budget Discussion

8. VP Tarbox discussed a presentation that he and President Millner will give to the Faculty Senate Executive Committee. They will also schedule meetings with PSAC and CSAC.

Board of Trustees

9. President Millner reviewed agenda items for the Board of Trustees meeting on March 11.

Legislature/Report to
Campus

10. President Millner outlined the report she would present to the campus on the legislative session and the impacts on WSU's budget.

Clinical Lab Course
Fees

11. VP Eisler presented proposed lab fee increases.

ACTION

President's Council approved the proposed fee increases.

Dean Searches

12. VP Eisler informed President's Council that four candidates would be interviewing for the Dean of the College of Science position. Approximately 45 applications have been received for the Dean for the Dumke College of Health Professions position.

Executive Director of
University
Communications

13. Vicki Gorrell reported that Kathy Edwards had accepted the position as the new Executive Director of University Communications.

Next Meetings

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

Mar 13 (Thur)	8:00-11:30 am	Issues	Board Room
Mar 19	8:00 am-5:00 pm	K Cameron	Alumni Center
Mar 26	9:00-11:30 am	Business	Board Room
Apr 2	8:00-11:30 am	Business	Board Room

Adjourn

15. The meeting adjourned at 11:00 am.