

**Minutes
Approved
PRESIDENT'S COUNCIL
March 6, 2002**

PRESENT:

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

EXCUSED:

Vice President Anand K. Dyal-Chand

GUEST:

Craig Dearden

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| Minutes | 1. The meeting convened at 8:05 a.m. |
| Consent Calendar | 2. The minutes from the January 30 and February 21 2002, meetings were approved with changes. |
| Department Chair Appointments | 3. The following Consent Calendar items were approved: Robert Walker, Professor, Radiologic Sciences, a 3-year appointment, beginning July 1, 2002. Mark Biddle, Visual Arts Department, 3-year appointment, beginning July 1, 2002. |
| Change in Retirement | Cordell Perkes, Professor, Education, change in phased retirement request. He has decided not to retire at this time. |
| Retirement | Roy Stock, Assistant Chief Information Officer, effective June 30, 2002. |
| Sabbatical Leave | Gordon T. Allred, Professor, English, Spring Semester 2003. |
| Opening of School Memo | 4. President's Council reviewed the draft memo concerning the 2002 opening-of-school meetings, holiday schedule and 2002-03 academic calendar. VP Eisler recommended that consideration be given to classes beginning on Saturday. |
| ACTION | President's Council approved the memo for distribution. |
| Emeriti Status | 5. VP Eisler presented the faculty recommended for emeriti status for approval to the Board of Trustees. |

Minutes - President's Council

March 6, 2002

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| ACTION | President's Council recommended approval of the list of faculty for emeriti status to be taken to the Board of Trustees on March 12, 2002. |
| Additional Davis Campus Space | 6. VP Eisler requested approval to lease a portable classroom for one year to be placed in the back parking lot of the current Davis campus. |
| ACTION | President's Council approved the one-year lease of a classroom trailer for the Davis campus. |
| Course Fees | 7. VP Eisler presented recommended course fees for the 2002-2003 academic year. |
| ACTION | President's Council approved the recommended fees. |
| Symphony Ballet Sponsorship | 8. VP Millner reported that Weber State had been approached about sponsoring an event on campus. |
| ACTION | In light of budget cuts, the university will not be able to participate. |
| Quasi-Endowment Alumni Scholarship | 9. VP Millner requested approval to create a quasi-endowment to be used to fund alumni scholarships. |
| ACTION | President's Council approved the request for the quasi-endowment. |
| Early Retirement Issues | 10. VP Simkins discussed changes needed to the Early Retirement Policy. |
| R & R Budget | 11. VP Simkins presented a proposed 5-year projected budget for Capital Repair & Replacement. |
| ACTION | President's Council approved the proposed R & R Budget. |
| Olympic Response Update | 12. Craig Dearden briefed President's Council on Weber State's Olympic experience. He also demonstrated a computer program that may be beneficial to security operations at WSU. |
| 2002-2003 Budget Discussion | 13. President's Council discussed budget options for 2002-2003. The March 13 President's Council meeting will be an issues meeting to determine the tuition rate for 2002-2003. |
| Next Meetings | 14. The next meetings of President's Council will be as follows: |

Minutes - President's Council

March 6, 2002

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| | Mar 13 | 8:00 - 11:30 am | Issues | Board Room |
| | Mar 20 | 8:00 - 11:30 am | Business | Board Room |
| | Mar 27 | 8:00 - 11:30 am | Business | Board Room |
| | Apr 3 | 8:00 - 11:30 am | Business | Board Room |
| Adjournment | 15. | Meeting adjourned at 11:30 a.m. | | |