

**Minutes
Approved
PRESIDENT'S COUNCIL
March 9, 2001**

PRESENT:

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

EXCUSED:

Forrest Crawford

GUESTS:

Stan Greenhalgh
Sue Pech

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| Minutes | 1. The meeting convened at 8:10 a.m. |
| Consent Calendar | 2. The minutes from the February 28, 2001, meeting were approved with changes. |
| Sabbatical Leaves | 3. The following Consent Calendar items were approved:

Michael Norman, Professor, Criminal Justice, Spring Semester 2002.

John Lamborn, Associate Professor, Library, Spring Semester 2002.

Carol Hansen, Professor, Library, Spring Semester 2002.

Mohammad Sondossi, Professor, Microbiology, Spring Semester 2002.

Mikel Vause, Professor, English, Fall Semester 2001-02. |
| Earl Retirement Request | Katherine M. Sneddon, Administrative Services, effective July 31, 2001. |
| Department Chair Appointment | Ken Johnson, Assistant Professor, Health Administrative Services, 3-year term as Department Chair, beginning July 1, 2001. |
| One-Time Funds Update | Revisions through March 6, 2001 |
| Outstanding Staff Award Recommendations | 4. President's Council reviewed the recommendations for outstanding staff awards. The Professional Staff Award recipients were determined. Nominating materials on the classified staff nominees will be reviewed before final determination is made. |

Minutes - President's Council

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| Integrated Systems
Project Update | 5. | Don Gardner reviewed information on the proposed system upgrade. | | | | | | | | | | | | | | | | |
| Medical Benefits | 6. | VP Simkins, Stan Greenhalgh and Sue Pech discussed expected increases in medical benefits from Educators Mutual and options to reduce the increase. | | | | | | | | | | | | | | | | |
| Budget Planning | 7. | VP Simkins reported on budget planning activities. No allocations can be finalized until after the Board of Regents firm up the salary portion. President's Council will discuss budget allocations on March 14th. | | | | | | | | | | | | | | | | |
| Reporting of Student
Fees | 8. | VP Simkins recommended that a footnote be added to the student fee report submitted to the Board of Regents describing the allocation of fees for online classes. This recommendation will be taken to the Board of Trustees. | | | | | | | | | | | | | | | | |
| ACTION | | President's Council recommended approval of the format of the student fee report, with footnotes, to be taken to the Board of Trustees on March 13, 2001 | | | | | | | | | | | | | | | | |
| Auxiliary & Services
Overhead Model
2000-2001 | 9. | VP Simkins reviewed the overhead model for auxiliary and services for 2001-2002. | | | | | | | | | | | | | | | | |
| Davis County
Portables | 10. | VP Eisler reported that portables would not be required at the Davis campus for next Fall. | | | | | | | | | | | | | | | | |
| Fall Break Proposal | 11. | President Thompson discussed the proposal submitted to Faculty Senate Executive Committee by Dee Hansen and student leaders. It was recommended that it be taken to Faculty Senate Agenda Setting meeting. | | | | | | | | | | | | | | | | |
| Software Licensing
Agreement | 12. | Don Gardner presented a software licensing opportunity that is under development with Microsoft. Further information will be obtained and brought back to President's Council | | | | | | | | | | | | | | | | |
| Next Meetings | 13. | The next meetings of President's Council will be as follows:

<table border="0" style="margin-left: 40px;"><tr><td>Mar 14</td><td>9:00-11:30</td><td>Business</td><td>Board Room</td></tr><tr><td>Mar 21</td><td>8:00-11:30</td><td>Business</td><td>Board Room</td></tr><tr><td>Mar 28</td><td>8:00-11:30</td><td>Business</td><td>Board Room</td></tr><tr><td>Apr 4</td><td>9:00-11:30</td><td>Issues</td><td>Board Room</td></tr></table> | Mar 14 | 9:00-11:30 | Business | Board Room | Mar 21 | 8:00-11:30 | Business | Board Room | Mar 28 | 8:00-11:30 | Business | Board Room | Apr 4 | 9:00-11:30 | Issues | Board Room |
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| Mar 28 | 8:00-11:30 | Business | Board Room | | | | | | | | | | | | | | | |
| Apr 4 | 9:00-11:30 | Issues | Board Room | | | | | | | | | | | | | | | |
| Adjournment | 14. | Meeting adjourned at 4:20 p.m. | | | | | | | | | | | | | | | | |