

Minutes
Approved
PRESIDENT'S COUNCIL
March 21, 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
Forrest Crawford
JoAnne Robinson

GUESTS:

Boyd Garriott - Legislative Analyst
Debbie Haden - Legislative Analyst

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| Minutes | 1. The meeting convened at 8:10 a.m. |
| Consent Calendar | 2. The minutes from the March 14, 2001, meeting were approved with changes. |
| Early Retirement Request | 3. The following Consent Calendar items were approved:

Dallas Simpson, Facilities Management, effective July 1, 2001. |
| One Time Funds Report | One Time Funds Report - changes through March 20, 2001. |
| GASB 34 and 35 Implementation/
Summer School | 4. VP Simkins reported that there will be a change in financial reporting in higher education beginning July 1 of this year. Summer school will be reported as the last semester of the fiscal year. An adjustment may be required during the transition year because two summer semesters would be reported during the same fiscal year. |
| Budget Planning | 5. President's Council discussed compensation and benefits and budget allocations for the 2001-2002 fiscal year. |
| Browning Lead Trust Gift Distribution | 6. VP Millner advised President's Council that the Brownings have decided to make a cash pay out of a lead trust that includes annual distributions to Weber State. The trust would have continued distributions until 2007. |
| Administrative Computing Systems Upgrade | 7. Boyd Garriott and Debbie Haden from the Legislative Analyst's office discussed planning and funding for a statewide study of administrative computing requirements for higher education. |
| Microsoft Campus Agreement | 8. Don Gardner reviewed the results of a campus survey regarding Microsoft Office and Corel Office Suite. He |

recommended that Weber State not participate in a proposed campus agreement with Microsoft, and that the current practice of departments purchasing their own Office Suite software licenses be continued.

ACTION

President's Council approved the recommendations.

Next Meetings

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

Mar 28	8:00-11:30	Business	Board Room
Apr 4	9:00-11:30	Issues	Board Room
Apr 11	8:00-11:30	Business	Board Room
Apr 18	8:00-11:30	Business	Board Room

Adjournment

10. Meeting adjourned at 11:45 a.m.