

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
March 26, 2003**

PRESENT:

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

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|--|----|---|
|  | 1. | The meeting convened at 9:00 a.m.   |
| Minutes  | 2. | The minutes from the March 5, 2003, meeting were approved with changes.   |
| Consent Calendar                                 | 3. | The following Consent Calendar items were approved:   |
| (Leave Without Pay)                              |    | Jennifer Barnes, Program Management Support, Continuing Education, May 26, 2003 through August 25, 2003.  |
| (Special Leave)                                  |    | Hal Crimmel, Assistant Professor, English, Spring Semester 2004.  |
| Board of Trustees)                               | 4. | President's Council reviewed items to be taken to the Board of Trustees on April 8.   |
| Weber State University Mark and Identity         | 5. | Vicki Gorrell discussed university marks and identity with President's Council. A group will be put together to study the issue and make recommendations.   |
| Proposal to Delete the Center for Bioremediation | 6. | Kathleen Lukken presented a proposal to delete the Center for Bioremediation for recommendation of approval to the Board of Trustees  |
| ACTION   |    | President's Council recommended approval of the proposal to delete the Center for Bioremediation, to be taken to the Board of Trustees on April 8, 2003.  |
| 2003-04 Budget Update and Implementation         | 7. | VP Tarbox reviewed the 2003-04 budget and budget cycle deadlines with President's Council. President Millner emphasized the need for every employee to receive a Performance Review & Enrichment Program (PREP) evaluation each year. |

**Minutes - President's Council**

**March 26, 2003**

- ACTION
- President's Council agreed that an annual report will be prepared showing, by division, how many PREP reviews have been completed.
- 2003-04 Endowment Payout 8. VP Tarbox made recommendations regarding the 2003-04 endowment payout to be taken to the Investment Committee for consideration.
- Discussion of One-Time List 9. VP Tarbox suggested that all items to be considered for expenditure of one-time funds be brought for discussion in the near future.
- ACTION
- President's Council will discuss allocation of one-time funds during the April 9<sup>th</sup> meeting.
- Capital R&R Projects for 2002-2003 10. VP Tarbox reviewed recommended Capital R&R projects for 2002-03.
- ACTION
- President's Council approved the recommended Capital R&R projects for 2002-03.
- Spouse Wellness 11. VP Tarbox reported that the Stromberg Center for Health and Physical Education didn't anticipate problems if employee spouses were included in the wellness program.
- ACTION
- President's Council approved the proposal to allow employee spouses to participate at cost in the university wellness program.
- Red Cross Request 12. VP Tarbox informed President's Council that the American Red Cross would like to utilize the Dee Events Center for a blood drive.
- ACTION
- President's Council approved the use of the Dee Events Center by the American Red Cross for a blood drive.
- Golf Fund Raisers 13. VP Tarbox discussed the university position on participation in golf fund raising tournaments. Small donations will be made where possible.
- Next Meetings 14. The next meetings of President's Council will be as follows:
- |        |               |                 |            |
|--------|---------------|-----------------|------------|
| Apr 2  | 8:00-11:30 am | Business        | Board Room |
| Apr 9  | 9:00-11:30 am | Business        | Board Room |
| Apr 16 | 8:00-11:30 am | Business        | Board Room |
| Apr 23 | 8:00am-4:30pm | Issues/Planning |            |
- Adjourn 15. The meeting adjourned at 10:30 am.