

**Minutes
Approved
PRESIDENT'S COUNCIL
March 28, 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

- | | |
|---------------------------------------|---|
| Minutes | 1. The meeting convened at 8:10 a.m. |
| Consent Calendar | 2. The minutes from the March 21, 2001, meeting were approved with changes. |
| Early Retirement Request | 3. The following Consent Calendar items were approved:

Samuel Crawford, Facilities Management, effective July 1, 2001. |
| One Time Funds Report | One Time Funds Report - changes through March 26, 2001. |
| New Housing RFP Update | 4. VP Simkins reported that the RFP would be finalized today. Jim Short from Century Housing will do another market survey to make sure figures are still accurate. |
| Ice Sheet Request for May 4-6, 2001 | 5. VP Simkins presented a request from the Ogden Curling Club for permission to serve beer during their spring tournament. |
| ACTION | President's Council approved the request and authorized VP Simkins to approve requests in the future under similar circumstances. |
| Real Estate Gift Committee Membership | 6. VP Simkins reviewed with President's Council guidelines and proposed membership for the Real Estate Gift Committee. |
| ACTION | President's Council approved the proposed membership of the Real Estate Gift Committee and the Guidelines for Acceptance and Disposition of Gifts of Real Property. |
| Tuition and Fee Schedules, 2001-02 | 7. VP Simkins requested approval of Tuition and Fee Schedules for the 2001-02 to be presented to the Board of Trustees on April 10, 2001. |

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ACTION

President's Council approved the request to present the Tuition and Fee Schedules for 2001-02 to the Board of Trustees for approval on April 10, 2001.

WSU Wildcard Options

- 8. Don Gardner reported that the committee had reviewed responses to the RFP and would bring a recommendation to President's Council on April 11. VP Simkins will gather data on experiences of other institutions at the Rocky Mountain Business Officers (RMBO) conference next week.

Budget Planning 2001-02

- 8. President's Council discussed funding options for 2001-02.

Cell Phone Issues

- 9. Don Gardner reported that several problems had resulted from departments negotiating their own cell phone contracts. A memo will be prepared to inform staff and faculty that the state has contracts with three providers: AT&T, Nextel and Voicestream, and that the university supports those contracts.

Next Meetings

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

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
Apr 25	8:00-11:30	Business	Board Room

Adjournment

- 11. Meeting adjourned at 11:00 a.m.