

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
April 10, 2002**

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

- |                                     |    |   |
|-------------------------------------|----|---|
| Minutes                             | 1. | The meeting convened at 9:10 a.m.   |
| Consent Calendar                    | 2. | The minutes from the April 4, 2002, meeting were approved with changes.   |
| Board of Trustees                   | 3. | There were no Consent Calendar items.   |
| IT Infrastructure Project           | 4. | President reviewed suggestions made to give the Board of Trustees higher visibility at Weber State University.  |
| <u>ASSIGN:</u>                      | 5. | Don Gardner reported that the State Office of Higher Education has made a commitment to use SCT for administrative software. A very favorable state contract has been negotiated with Oracle<br><br><u>Don Gardner will prepare a memo for distribution to campus</u> |
| Master Planning                     | 6. | VP Eisler discussed projects to be included in the master planning process.   |
| 2001-2002 One-Time Funds Report     | 7. | President's Council reviewed the 2001-2002 One-Time Funds Report  |
| 2002-2003 Base Budget Issues        | 8. | VP Simkins reviewed the 2002-2003 E&G Base Budget spreadsheet   |
| PPM 3-41, Early Retirement Programs | 9. | VP Simkins reviewed the proposed changes to PPM 3-41 to update the policy with changes in Social Security legislation.  |
| ACTION                              |    | President's Council recommended approval of the revisions to PPM 3-41, Early Retirement Programs, to be taken to the Board of Trustees for approval.  |

**Minutes - President's Council**

**April 10, 2002**

2002-2003 Auxiliary  
Overhead Model

10. VP Simkins reviewed the Auxiliary Overhead Model with President's Council.

Next Meetings

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

Apr 16 (Tues)	10:00 - 1:30 pm	Bus/Issues	Board Room
Apr 24	8:00 - 11:30 am	Business	Board Room
May 1	8:00 - 11:30 am	Business	Board Room
May 8	8:00 - 11:30 am	Business	Board Room

Adjournment

12. Meeting adjourned at 11:35 a.m.