

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
April 11, 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:**  
 Barbara LeDuc  
 Viki Andersen  
 Grant Protzman  
 Mark Wellemeyer, Kaludis Consulting  
 Rich Hill

- |                      |   |          |            |          |            |        |            |          |            |       |            |          |            |       |            |          |            |
|----------------------|---|----------|------------|----------|------------|--------|------------|----------|------------|-------|------------|----------|------------|-------|------------|----------|------------|
| Minutes              | 1. The meeting convened at 9:10 a.m.  |          |            |          |            |        |            |          |            |       |            |          |            |       |            |          |            |
| Consent Calendar     | 2. The minutes from the April 4, 2001, meeting were approved with changes.  |          |            |          |            |        |            |          |            |       |            |          |            |       |            |          |            |
| Davis Campus Update  | 3. There were no Consent Calendar items.  |          |            |          |            |        |            |          |            |       |            |          |            |       |            |          |            |
| Wildcard RFP Results | 4. VP Eisler reported that the site group would meet at the campus site next week. The building site will be staked out.  |          |            |          |            |        |            |          |            |       |            |          |            |       |            |          |            |
| Kaludis Consultants  | 5. The Wildcard committee presented options received from the RFP.  |          |            |          |            |        |            |          |            |       |            |          |            |       |            |          |            |
| Olympic Contracts    | 6. Mark Wellemeyer from Kaludis Consulting Group briefed President's Council on the status of the needs assessment for the Integrated Administration Systems Project.   |          |            |          |            |        |            |          |            |       |            |          |            |       |            |          |            |
| Housing              | 7. Rich Hill reported on the status of Olympic contract negotiations. SLOC has formally requested appointment of a University Olympics Officer.   |          |            |          |            |        |            |          |            |       |            |          |            |       |            |          |            |
| Next Meetings        | 8. VP Dyal-Chand reported that the three design/build teams have received the RFP. Presentations will be scheduled for the end of May.  |          |            |          |            |        |            |          |            |       |            |          |            |       |            |          |            |
| Adjournment          | 9. The next meetings of President's Council will be as follows:<br><table border="0" style="margin-left: 20px;"> <tr> <td>Apr 18</td> <td>8:00-11:30</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>Apr 25</td> <td>8:00-11:30</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>May 2</td> <td>8:00-11:30</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>May 9</td> <td>8:00-11:30</td> <td>Business</td> <td>Board Room</td> </tr> </table> | Apr 18   | 8:00-11:30 | Business | Board Room | Apr 25 | 8:00-11:30 | Business | Board Room | May 2 | 8:00-11:30 | Business | Board Room | May 9 | 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 |          |            |        |            |          |            |       |            |          |            |       |            |          |            |
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| May 9                | 8:00-11:30  | Business | Board Room |          |            |        |            |          |            |       |            |          |            |       |            |          |            |
|                      | 10. Meeting adjourned at 11:45 a.m.   |          |            |          |            |        |            |          |            |       |            |          |            |       |            |          |            |