

**Minutes
Approved
PRESIDENT'S COUNCIL
April 18, 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

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| Minutes | 1. The meeting convened at 8:10 a.m. |
| Consent Calendar | 2. The minutes from the April 11, 2001, meeting were approved with changes. |
| IASP Consultants
(Process Check) | 3. There were no Consent Calendar items. |
| Fee Based Salary
Increases from 4% to
6% | 4. Don Gardner reviewed the plans for the second campus visit by Kaludis Consulting Group. President's Council suggested additional participants. |
| <u>ACTION</u> | 5. VP Dyal-Chand requested additional fee revenue to cover the increase in salaries from 4% to 6%. President's Council asked VP Simkins to revise documents to bring back to PC for review/approval. |
| Budget Planning
2001-2002 | <u>VP Simkins will revise the appropriate fee documents and bring them back to President's Council</u> |
| University Olympics
Officer/Steering
Committee | 6. VP Simkins requested that Vice Presidents finish the budget process by the end of April. Everyone trained on the new system should provide feedback about problems they encountered. |
| Request for Wellness
Endowment | 7. VP Simkins reported that a high level policy and decision-making group will be formed to coordinate all Olympic activities at Weber State University. The group will consist of John Knight, the new Public Safety Director, Rich Hill and Julie Snowball (ex-officio). Craig Hall will chair the group and serve as University Olympics Officer. |
| Housing | 8. VP Simkins discussed establishing a quasi-endowment to support wellness activities. |
| | 9. VP Simkins reviewed materials that would be presented to the Board of Regents on April 20. |

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Warning on Safety of
Vans

10. VP Simkins distributed information on a warning issued by the Federal Traffic Agency on carrying large groups of passengers in mid-size vans.

Next Meetings

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

Apr 25	8:00-11:30	Business	Board Room
May 2	8:00-11:30	Business	Board Room
May 9	9:00-11:30	Business	Board Room
May 16	8:00-11:30	Business	Board Room

Adjournment

12. Meeting adjourned at 10:30 a.m.