

Minutes
Approved
PRESIDENT'S COUNCIL
April 25, 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:

LaVar Webb, Cassidy & Associates
Paul Hatch - Cassidy & Associates
W. Campbell Kaufman - Cassidy &
Associates

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| Minutes | 1. The meeting convened at 8:10 a.m. |
| Consent Calendar | 2. The minutes from the April 18, 2001, meeting were approved with changes. |
| Risk Management Recommendations | 3. There were no Consent Calendar items. |
| One-Time Vacation Carryover Request | 4. President provided copies of a memo from the State Division of Risk Management including recommended travel policies for use of vans. |
| Classified Staff Salary Comparison | 5. President reported that representatives of PSAC and CSAC had proposed that employees with over 240 vacation hours accrued be allowed to carry them over for possible use during the Olympics fiscal year. Information will be gathered from other universities. |
| Revised Student Fee Budget 2001-02 | 6. President told President's Council he had received a request from CSAC for salary comparison information with public schools in Weber, Davis and Morgan counties. |
| ACTION | 7. VP Simkins distributed revised student fee documents and recommended approval to the Board of Trustees. |
| Cassidy & Associates | President's Council recommended approval of the student fee allocation documents to be taken to the Board of Trustees on May 8, 2001. |
| Policy Revisions Required for P-Card Travel | 8. Representatives from Cassidy & Associates described their lobbying efforts with the federal government for earmarked funding projects. |
| | 9. VP Simkins presented policies that will require revision to accommodate P-Card travel. Vice Presidents will provide feedback from their divisions. |

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New Student Housing

10. VP Simkins reported on questions received during their discussion of new student housing at Weber State University at the State Board of Regents meeting on April 20.

Financial Awards for College Degrees and Professional Credentials

11. VP Simkins provided a copy of guidelines adopted by Administrative Services for financial awards for employees completing degrees or professional certifications.

Next Meetings

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

May 2	10:30-12:00	Business	Board Room
May 9	9:00-11:30	Business	Alumni Center
May 16	8:00-11:30	Business	211K
May 23	8:00-11:30	Business	Board Room

Adjournment

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