

**Minutes  
(Draft)  
PRESIDENT'S COUNCIL  
May 2, 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  
Forrest Crawford  
JoAnne Robinson

Minutes	1. The meeting convened at 10:40 a.m.
Consent Calendar	2. The minutes from the April 25, 2001, meeting were approved with changes.
Department Chair Re-Appointment	3. The following Consent Calendar items were approved:  Bill Clapp, Professor, Computer & Electronics Engineering Technology, 3-year term, beginning July 1, 2001
One-Time Vacation Carryover Request	4. President's Council discussed the vacation carryover request. Vice Presidents will talk with supervisors and Human Resources to determine if they have concerns.
Wildcard RFP	5. Don Gardner reported that the Wildcard team was recommending that the university continue at the present Wildcard support level at this time.
High School Scholarship Assemblies	6. VP Eisler requested volunteers to attend the high school scholarship assemblies. A calendar of those events was distributed.
Davis Campus Progress	7. VP Eisler advised President's Council that it had been recommended that the building site be moved approximately 64 feet to better accommodate the slope.
In Lieu of Compensation (Waiver of Compensation)	8. VP Simkins provided a draft PPM on Waiver of Compensation. Vice Presidents will discuss this with staff and VP Eisler will discuss it with Deans in June. It will then be brought back to President's Council.
Governor's Technology Initiative	9. President Thompson discussed technology initiative funding allocated to Weber State University and possible methods to match that funding.

**Minutes - President's Council**

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| Public Safety Director                         | 10. | VP Simkins reported that, after receiving feedback from the screening committee and discussing with numerous other interested parties, he is recommending Craig Dearden be hired as the new Public Safety Director.  |
| ACTION   |     | President's Council supported the recommendation to hire Craig Dearden as the new Public Safety Director. This will be taken to Trustees for ratification on May 8th.  |
| Widening of Roadway to Shepherd Union Building | 11. | VP Simkins recommended that the current construction contract be expanded to include widening of the roadway to the Shepherd Union Building and that the additional \$25,000 required to complete the project be approved.   |
| ACTION   | 12. | The recommendation was approved.   |
| Budget 2001-2002                               | 13. | VP Simkins requested documentation on allocation of un-designated new base funds for 2001-2002.  |
| Next Meetings                                  | 14. | The next meetings of President's Council will be as follows:<br><br>May 9            9:00-11:30        Business        Alumni Center<br>May 16          8:00-11:30        Business        211K<br>May 23          8:00-11:30        Business        Board Room<br>May 30          8:00-11:30        Business        Board Room |
| Adjournment                                    | 15. | Meeting adjourned at 12:00 p.m.  |