

**Minutes
Approved
PRESIDENT'S COUNCIL
May 8, 2002**

PRESENT:
 President Paul H. Thompson
 Stan Greenhalgh for
 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:
 Vice President Allen F. Simkins
 Forrest Crawford

GUEST:
 Rich Hill

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| Minutes | 1. The meeting convened at 9:10 a.m. |
| Consent Calendar | 2. The minutes from the April 25, 2002, meeting were approved. |
| Department Chair Appointments | 3. The following Consent Calendar items were approved

Alden Talbot, Telecommunication & Business Education, 3-year term, beginning July 1, 2002.

Carl Grunander, Sales & Service Technology, 3-year term, beginning July 1, 2002. |
| Sabbatical Leave | Judy Elsley, Professor, English, Fall Semester 2003. |
| Leave Without Pay | Daniel Schroeder, Professor, Physics, Fall Semester 2002. |
| Davis County Public Meeting | 4. President Thompson told President's Council that a public meeting will be held in Davis County on May 15, beginning at 6:00 p.m. Bruce Davis and Mike Perez will report on the new campus construction. |
| Century High School | 5. President Thompson distributed a letter he received from Rich Kendell, the Governor's Deputy for Education. There is interest in establishing a high tech high school in Ogden. He requested that questions or concerns be shared with VP Eisler, VP Millner or the President's office. |
| Fall Semester Break | 6. President Thompson discussed questions and concerns regarding the Fall Semester break approved by President's Council. A meeting will be scheduled to determine implementation schedule. |
| Taylor Avenue | 7. President's Council discussed Ogden City plans for a bike path and sidewalk on Taylor Avenue. |

Minutes - President's Council

May 8, 2002

Faculty Senate
Constitution and
Bylaws

- 8. VP Eisler presented proposed modifications to the Faculty Senate Constitution and Bylaws.

ACTION

President's Council recommended approval of the Faculty Senate Constitution and Bylaws to be taken to Trustees on May 14, 2002.

University Council
for Teacher Education

- 9. VP Eisler requested the establishment of the University Council on Teacher Education. This council would be an administrative standing committee.

ACTION

President's Council approved the establishment of the University Council for Teacher Education as an administrative standing committee.

Davis Campus
Exterior

- 10. VP Eisler provided samples of the exterior materials being considered for the first building on the Davis campus. He will ask the architects for information on the additional expense to use brick.

IT Infrastructure
Project Kickoff

- 11. Don Gardner reviewed the information to be covered during the campus IT Infrastructure Kickoff meeting

Employee Benefits

- 12. Stan Greenhalgh discussed proposed changes to employee benefit policies. These proposed changes will be reviewed with the Board of Trustees.

Legal Issues

- 13. Rich Hill presented proposed modification to staff due process policies.

Next Meetings

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

May 15	8:00 - 11:30 am	Business	Board Room
May 22	No Meeting - Big Sky Conference		
May 29	8:00 - 11:30 am	Business	Board Room
Jun 5	8:00 - 11:30 am	Business	Board Room

Adjourn

- 15. Business meeting adjourned at 11:35 a.m.