

Minutes
Approved
PRESIDENT'S COUNCIL
May 15, 2002

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:

Rich Hill
Barry Gomberg
Bill Fruth
John Cronyn, Cronyn Fasano Group

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| Minutes | 1. The meeting convened at 9:10 a.m. |
| Consent Calendar | 2. The minutes from the May 8, 2002, meeting were approved. |
| Leave Without Pay | 3. The following Consent Calendar items were approved

Jennifer Allison, Academic Advisor, College of Social & Behavioral Sciences, July 1, 2002 - June 30, 2003.

Bill Allison, Associate Professor, History, July 1-, 2002 - June 30, 2003. |
| Early Retirement | Gloria Wurst, Professor, Zoology, beginning July 1, 2003. |
| 2001-2002 One-Time Funds Report | 4. VP Simkins reviewed the 2001-2002 One-Time Funds Report |
| Worker's Compensation | 5. VP Simkins discussed premiums for Worker's Compensation. |
| Minimum Qualifications for Executive Positions | 6. Barry Gomberg requested that the minimum qualifications for executive positions be defined and available to facilitate internal career development. |
| Food Services Contract | 7. Bill Fruth and John Cronyn, from Cronyn Fason Group, reviewed the process followed to identify potential food service vendors for Weber State University. Visits will be scheduled with top management of the two vendors recommended. |
| Davis Campus Landscaping | 8. VP Eisler outlined the landscape architects' reduced water approach for the Davis Campus. |

Minutes - President's Council

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Legislative Outreach
Efforts

- 9. President Thompson distributed a letter from the State Board of Regents encouraging employees and students to become personally involved in the political process.

Enrollment Growth
Funding and Budget
Cuts

- 10. VP Simkins distributed documents showing the allocation of enrollment growth funding for 2002-2003 and the budget cuts made by the Administrative Services division.

Next Meetings

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

May 22	No Meeting - Big Sky Conference		
May 30 (Thur)	8:00-11:30 am	Business	Board Room
Jun 5	10:30-12:30 pm	Business	Board Room
Jun 12	9:00-11:30 am	Business	Board Room

Adjourn

- 12. Business meeting adjourned at 10:20 a.m.