

Minutes
Approved
PRESIDENT'S COUNCIL
May 16, 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

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| Minutes | 1. The meeting convened at 8:10 a.m. |
| Consent Calendar | 2. The minutes from the May 9, 2001, meeting were approved with changes. |
| Early Retirement | 3. The following Consent Calendar items were approved:

David B. Wolford, Assistant Professor, Computer Science, beginning December 31, 2001. |
| Department Chair Appointment | Marie L. Kotter, Professor, Health Administrative Services, 1-year appointment, beginning July 1, 2001. |
| Honors Program Director Appointment | Robert Mondri, Professor, Foreign Languages, 3-year appointment, beginning July 1, 2001. |
| Vacation Carryover Policy | 4. President Thompson reported that the Regents had adopted a policy allowing one-time vacation carryover for use during the Olympics, and that the Weber State policy should be consistent with that policy. |
| Priorities for Campus Improvements | 5. Mike Perez gave presentation summarizing improvements needed on campus. |
| ACTION | President's Council recommended that Mr. Perez begin repair of concrete conditions that represent a safety hazard as soon as possible. It was also recommended that a planning group be formed to study placement of benches on campus and make recommendations to President's Council. |
| P-Card Limit | 6. VP Simkins reported that the Purchasing Card limit has been raised to \$1,000. He recommended that the limitation on purchase of computers with the purchasing card be dropped. Don Gardner will work with Administrative |

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		Services to find another way to keep an up-to-date inventory of computer equipment on campus.
P-Card Travel Policies/Process	7.	VP Simkins discussed feedback of proposed policy changes. The proposed changes will be taken to Dean's Council as soon as possible for their comments.
One-Time Funding Report	8.	VP Simkins reviewed the one-time funding report and requested any additional adjustments.
Browning Lead Trusts Quasi Endowments	9.	VP Millner requested approval to form quasi endowments for the Browning Lead Trust funds. The Browning Lead Trust has been providing funds on a yearly basis, but decided to pay the balance in a lump sum.
ACTION		President's Council approved the formation of three quasi endowments for the Browning Lead Trust funds.
Cellular Phones	10.	Don Gardner reviewed recommendations from the cellular phone team with President's Council.
Governor's Engineering Initiative	11.	President Thompson reported that a plan needed to be developed to match the on-going funds allocated.
Tuition Rates for Utah Electronic College	12.	President Thompson presented the proposed tuition rates for Utah Electronic College
Next Meetings	13.	The next meetings of President's Council will be as follows: May 16 No meeting May 29 6:00-8:30 pm Business Country Club May 30 No meeting Jun 6 8:00-11:30 am Business Board Room
Adjournment	14.	Meeting adjourned at 10:45 a.m.