

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
May 20, 2003**

**PRESENT:**

President F. Ann Millner  
Vice President Norm Tarbox  
Provost David L. Eisler  
Vice President Anand K. Dyal-Chand  
Vice President Vicki Gorrell  
Forrest Crawford  
JoAnne Robinson

**EXCUSED:**

CIO Don Gardner

	1.	The meeting convened at 7:30 a.m.
Minutes	2.	The minutes from the May 7, 2003, meeting were approved.
Consent Calendar	3.	The following Consent Calendar items were approved:
(Department Chair Appointments)		Stephanie Bossenberger-James, Professor, Dental Hygiene, 3-year term, beginning July 1, 2003.
		Debra Huber, Professor, Nursing, 3-year term, beginning July 1, 2003.
		Yasmen Simonian, Professor, Clinical Laboratory Science, 3-year term, beginning July 1, 2003.
Five-Year Planning Cycle	4.	President Millner reviewed charts outlining a five-year planning cycle for WSU.
Amber Alert	5.	VP Dyal-Chand discussed a request from Young Electric Sign for the use of the Weber State University electronic message sign for Amber Alert messages.
PPM 3-21b, Conversion of Excess Sick Leave to Vacation	6.	VP Tarbox presented PPM 3-21b, for formal approval of President's Council of the change in use-or-lose date from September 1 to November 1.
ACTION		President's Council approved the proposed changes in PPM 3-21b, Conversion of Excess Sick Leave to Vacation.
Lampros Elevator	7.	VP Tarbox outlined three elevator options available for the Lampros Building.
ACTION		President's Council approved the use of a limited use elevator in the Lampros Building.

**Minutes - President's Council**

**May 20, 2003**

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| Athletics Budget                      | 8.  | VP Tarbox reviewed the 2002-2003 One Time Funds Report and provided detail on the Athletics budget.  |
| EdPass Update                         | 9.  | VP Tarbox reported that the Parking Committee had approved participation in the UTA EdPass program. UTA has committed to pay for the first year.   |
| ACTION                                |     | President's Council approved participation in the UTA EdPass program.  |
| Chiller Status                        | 10. | VP Tarbox informed President's Council that one chiller is currently down and we're operating at 70% capacity. The chiller repairs should be completed by June 1.  |
| Alumni and Faculty/<br>Student Travel | 11. | VP Gorrell reported that Alumni Relations has cancelled a planned trip to China for the present time.<br><br>VP Dyal-Chand advised President's Council that Weber State's insurance only covers trips that are directly related to classroom instruction. He is investigating alternative insurance options. |
| Next Meetings                         | 12. | The next meetings of President's Council will be as follows:<br><br>May 28      9:00 - 11:30 am   Business   Board Room<br>Jun 4        8:00 - 11:30 am   Business   Board Room<br>Jun 11       No Meeting<br>Jun 18       No Meeting  |
| Adjourn                               | 13. | The meeting adjourned at 8:55 am.  |