

Minutes
Approved
PRESIDENT'S COUNCIL
May 28, 2003

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost David L. Eisler
Interim Provost Kathleen Lukken
Vice President Anand K. Dyal-Chand
Vice President Vicki Gorrell
CIO Don Gardner
JoAnne Robinson

EXCUSED:

Forrest Crawford

GUESTS:

John Kowalewski
Rich Hill
Kathleen Miller

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| Minutes | 1. The meeting convened at 9:20 a.m. |
| Consent Calendar

(Change in Sabbatical Leave) | 2. The minutes from the May 20, 2003, meeting were approved with changes. |
| (Retirement) | 3. The following Consent Calendar items were approved:

James Dolph, Professor, History, Spring and Fall Semesters 2004.

Stella Chang, Associate Professor, Library Science, from Spring Semester 2004 to Fall Semester 2003.

Diann M. Stewart, Director, Services for International Students, effective September 30, 2003. |
| Service Stalls | 4. VP Tarbox reviewed the location of current and proposed service parking stalls. |
| Central Communication Regarding Banner | 5. VP Tarbox reported that the Director of Quality Support and Training suggested that President Millner send out a memo regarding Banner training. |
| Membership Accounts | 6. VP Tarbox discussed the payment of dues for institutional memberships. |
| Board of Trustees | 7. President Millner reviewed agenda items for the June Board of Trustees meeting. |
| Request to Film at WSU | 8. John Kowalewski, Director of Media Relations, reported that he had received a request from an in-state production company for permission to use locations at Weber State University in a film they are making. |

Minutes - President's Council

May 28, 2003

- ACTION | President's Council approved the request.
- Compliance Issues | 9. Rich Hill and Kathleen Miller reviewed new legislation and regulations that will affect Weber State University and made recommendations for ensuring compliance.
- One Time Funds Request | 10. Don Gardner requested additional funding to complete placement of conduit and manholes near the Lindquist Alumni Center and the credit union.
- ACTION | President's Council approved the additional funding.
- Next Meetings | 11. The next meetings of President's Council will be as follows:
- | | | | |
|--------|-----------------|----------|------------|
| Jun 4 | 8:00 - 11:30 am | Business | Board Room |
| Jun 11 | No Meeting | | |
| Jun 18 | No Meeting | | |
| Jun 25 | 9:00 - 11:30 am | Business | Board Room |
- Adjourn | 12. The meeting adjourned at 11:00 am.