

**Minutes
Approved
PRESIDENT'S COUNCIL
June 6, 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
Forrest Crawford
JoAnne Robinson

GUEST:
Bill Fruth

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| Minutes | 1. The meeting convened at 8:05 a.m. |
| Consent Calendar | 2. The minutes from the May 30, 2002, meeting were approved with revision. |
| Early Retirement | 3. The following Consent Calendar items were approved:

Karren H. Schick, Quality Support & Training Specialist, Human Resources and Quality Support, beginning September 30, 2002. |
| Administrative Leave | Alan Livingston, Manager/IT Web Group, Information Technology Division, May 15 - November 15, 2003. |
| Tuition Billing for Fall 2002 | 4. VP Tarbox discussed the mailing of tuition statements with President's Council. |
| WSU Higher Education Academy | 5. President's Council talked about providing a higher education academy at Weber State to provide additional opportunities for employee development. VP Tarbox will ask Cherrie Nelson to set up a team to develop an outline of curriculum and identify instructors. |
| Early Retirement Window | 6. VP Tarbox provided information on potential early retirement incentive scenarios. Additional information will be developed and brought back to President's Council in two weeks. |
| 2003-2004 Academic Calendar | 7. VP Eisler presented the 2003-04 academic calendar revised to add Fall Break on October 17, and Saturday only classes starting on August 23, before week day classes begin. |

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- ACTION | President's Council approved the revised 2003-2004 Academic Calendar
- Food Services | 8. VP Dyal-Chand and Bill Fruth presented the recommendation of the food service committee that a food service contract be negotiated with Chartwell.
- ACTION | President's Council approved the recommendation to negotiate a contract with Chartwell.
- Budget Discussion | 9. President's Council discussed information to be provided to Commissioner Foxley's office regarding the impact of both a 4.5% budget cut and a 9% budget cut.
- Information Technology Infrastructure Project (ITIP) Update | 10. Don Gardner provided a draft newsletter designed to provide update information on the project. President's Council recommended revisions.
- Next Meetings | 11. The next meetings of President's Council will be as follows:
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| Jun 12 | No Meeting | | |
| Jun 19 | 8:00-11:30 am | Business | Board Room |
| Jun 26 | 8:00-11:30 am | Business | Board Room |
| Jul 3 | 8:00-11:30 am | Business | Board Room |
- Adjourn | 12. Business meeting adjourned at 11:15 a.m.