

Minutes
Approved
PRESIDENT'S COUNCIL
June 19, 2002

PRESENT:
President Paul H. Thompson
Vice President Norm Tarbox
Provost David L. Eisler
Vice President Ann Millner
Vice President Anand K. Dyal-Chand
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

GUEST:
Marsha Richter
Jean Fruth
Bill Fruth

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|--------------------------------------|---|
| Minutes | 1. The meeting convened at 8:05 a.m. |
| Consent Calendar | 2. The minutes from the June 6, 2002, meeting were approved with revision. |
| ITIP Hardware Update | 3. There were no Consent Calendar items: |
| Retirement Incentive Follow-up | 4. Don Gardner reviewed progress on the ITIP project. |
| Opening School | 5. VP Tarbox discussed retirement incentive scenarios with President's Council. |
| Alumni Center/Credit Union Expansion | 6. President's Council reviewed the agenda for opening of school meetings with Marsha Richter. |
| Wildcard | 7. Weber State Credit Union's proposed expansion plans were studied. VPs Millner and Tarbox will meet with Craige Hall and Mike Perez to discuss the expansion and it's potential impact on Weber State property. |
| Sick Leave | 8. Bill Fruth and Jean Fruth advised President's Council that the current Wildcard system is no longer adequate to meet campus needs. A team will be formed to issue an RFP and to evaluate possible replacement systems. |
| Building Names | 9. President's Council reviewed proposed revisions to the sick leave policy. |
| | 10. VP Millner discussed with President's Council the style to be used in naming buildings to recognize major donors. |

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Golf Tournaments

- 11. VP Millner recommended that, because of current budget cuts, Weber State make a small donation instead of participating in golf tournaments.

ACTION

President's Council approved the recommendation.

Davis Campus Landscaping

- 12. VP Eisler reviewed drawings of the proposed landscaping for the Davis campus.

Next Meetings

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

Jun 26	No meeting		
Jul 3	8:00-11:30 am	Business	Board Room
Jul 10	No meeting		
Jul 19 (Fri)	8:00-11:30 am	Business	Board Room

Adjourn

- 14. Business meeting adjourned at 11:30 a.m.