

**Minutes**  
**Approved**  
**PRESIDENT'S COUNCIL**  
**August 7, 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  
JoAnne Robinson

**EXCUSED:**

Forrest Crawford

- |   |  |
|---|--|
| Minutes                                 | 1. The meeting convened at 9:05 a.m.   |
| Consent Calendar                        | 2. The minutes from the July 31, 2002, meeting were approved.  |
| Leave Without Pay                       | 3. The following Consent Calendar items were approved:<br><br>Kirby M. McMaster, Associate Professor, January 1, 2003 through June 30, 2003.   |
| Health Benefits 2002 Planning Committee | 4. VP Norm Tarbox will serve as Weber State University's representative to serve on a committee convened by the Regent's office to discuss a standard benefits plan.   |
| Benefits                                | 5. President Thompson will discuss benefit package concerns with PSAC on August 8.   |
| Ribbon Cutting Ceremony                 | 6. VP Dyal-Chand distributed a list of people that will be formally invited to attend the ribbon cutting ceremony for University Village housing. The date will be changed to avoid conflict with another event. |
| Signage and Building Naming             | 7. Mike Perez and Jim Palmer from Facilities Management presented information on building naming and directional signage for use on campus.  |
| Wildcard                                | 8. Bill Fruth provided proposed membership for a committee to investigate and evaluate replacement options for the Wildcard program.   |
| Mac Operating System Maintenance        | 9. Don Gardner reported that the university had an opportunity to purchase software for Mac users to upgrade   |

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- to Mac OS 10. Implementation information will be provided.
- ACTION President's Council approved the purchase software to upgrade Mac users.
- Cisco Funding Request 10. Don Gardner advised President's Council that the Cisco hardware purchased from SLOC didn't include the licenses. He requested one time funding to cover that purchase.
- ACTION President's Council approved use of one time funds to cover the Cisco licensing expense.
- Accreditation 11. Kathleen Lukken described the standard format that will be used to prepare the self study, and conducted a brainstorming session on Standard One, Institutional Mission and Goals, Planning and Effectiveness.
- Next Meetings 12. The next meetings of President's Council will be as follows:
- |        |               |          |            |
|--------|---------------|----------|------------|
| Aug 14 | 9:00-11:30 am | Business | Board Room |
| Aug 21 | No meeting    |          |            |
| Aug 28 | 8:00-11:30 am | Business | Board Room |
| Sep 4  | 8:00-11:30 am | Business | Board Room |
- Adjourn 13. Business meeting adjourned at 11:45 a.m.