Minutes
Approved
PRESIDENT'S COUNCIL
August 14, 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

GUESTS:
Mike Perez
Craige Hall

	1.	The meeting convened at 9:05 a.m.
Minutes	2.	The minutes from theAugust 7, 2002, meeting were approved with changes.
Consent Calendar	3.	There were no Consent Calendar items.
Responsibility for Copper & Fiber Networks	4.	VP Norm Tarbox reported that some problems have developed concerning maintenance and assignment responsibility for the copper & fiber networks. Mike Perez informed President's Council that a plan had been developed. Information Technology (IT) will manage the assignment of fiber across the campus and Facilities Management (FM) will manage maintenance of the fiber networks.
ACTION		President's Council approved the copper and fiber network management plan.
Facilities Maintenance Services Document	5.	VP Tarbox reported that Craige Hall will serve as Interim Director of Facilities Management until a permanent replacement has been appointed. Mike Perez stated that he had reviewed the proposed services document with most constituencies on campus and has made recommended changes. The only issue still to be resolved is regarding control of signage and artwork on campus, specifically, application of posters. Mike will meet with Bill Fruth and resolve the signage issue.
ACTION		President's Council approved the Facilities Maintenance Services Document pending resolution of the signage and

artwork issue. VP Tarbox will discuss the resolution of that issue with President's Council.

ECO Pass

6. VP Tarbox and Craige Hall reported on their meeting with UTA regarding the ECO Pass program. Financing scenarios will be prepared to facilitate a decision by October 15.

2003-2004 Budget Requests

7. VP Tarbox reviewed the 2003-2004 Budget Requests with President's Council.

Legal Issues

8. Rich Hill reported that a Notice to Quit had been served on the leasee on the Davis County campus site.

Customs Power of Attorney

9. The Mary Elizabeth Dee Shaw Gallery in the Ethel Wattis Kimball Visual Arts Center plans to host an exhibition of art work from Germany. In order for the art work to clear customs, Weber State must contract with a customs broker. Rich Hill, University Counsel, proposed the following resolution:

> Be it resolved, that Weber State University enter into a Customs Power of Attorney with Emery Distribution Systems, Inc., d.b.a. Emery Customs Brokers, in the form attached.

ACTION

The proposed resolution was approved by President's Council and the Customs Power of Attorney was signed by President Thompson, copies of which are attached to these minutes.

A-1 Parking Changes

10. VP Tarbox presented a proposed change to the A-1 lot regulations.

ACTION

President's Council determined that this proposal be taken to the Parking Committee

Staff Development Administrative Standing Committee

11. VP Dyal-Chand presented proposed names for membership of the Staff Development Administrative Standing Committee.

ACTION

President's Council approved the committee membership as proposed.

Tuition for Gen Ed at (UCAT)

12. VP Eisler discussed tuition to be charged for general education classes offered at Utah College of Applied Technology (UCAT).

Sick Leave Policies	13.	President's Council discussed proposed changes to university sick leave policies.
CSAC Liaison	14.	VP Tarbox will serve as President's Council liaison with CSAC.
Student Housing	15.	VP Dyal-Chand reported that WSU has received certificates of occupancy for all buildings in the University Village complex. They are very close to full occupancy for Fall Semester.
Next Meetings	16.	The next meetings of President's Council will be as follows:

Aug 21	No meeting		
Aug 28	8:00-11:30 am	Business	Board Room
Sep 4	8:00-11:30 am	Business	Board Room
Sep 11	9:00-11:30 am	Business	Board Room

Adjourn	17.	Business meeting adjourned at 11:10 a.m.