

Minutes
Approved
PRESIDENT'S COUNCIL
August 29, 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

GUEST

John Johnson

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| Consent Calendar | 1. The meeting convened at 8:05 a.m. |
| Missions & Roles
Task Force Request | 1. There were no Consent Calendar items.

2. President Thompson reported that the Higher Education Missions & Roles Task Force had requested information on the vision of each institution. Weber State University will submit the statement shown in the Regents' Master Plan 2000. |
| USHE Information
Technology Update | 3. President Thompson advised President's council that the presidents of the higher education institutions will be talking with Regents about the importance of the information technology update. |
| Five Policy Package | 4. VP Tarbox reviewed changes to PPMs 3-20, 3-21, 3-21a, 3-21b and 3-42 for recommendation of approval to the Board of Trustees |
| ACTION | President's Council recommended approval of the policy changes to be taken to the Board of Trustees on September 10, 2002. |
| "Use it, or Lose it"
Date (Vacation) | 5. VP Tarbox reported that several people had complained that the deadline for using vacation time falls right when Fall Semester begins. VP Tarbox will look at the feasibility of moving that deadline to a fiscal year end date. |
| Department eMail
Accounts | 6. Don Gardner reviewed with President's Council a problem that occurred when an individual's e-mail account became associated with their department. He encouraged all departments to establish department e-mail accounts. |

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| Board of Trustees | 7. President's Council reviewed the tentative agenda for the Board of Trustees meeting on September 10. |
| Building Board Tour | 8. VP Tarbox informed President's Council that State Building Board representatives will be touring the Swenson Gym on September 12. |
| Engineering
Technology Building
Remodel | 9. VP Eisler asked that President's Council review the request for funding to remodel the bottom area of the technology building in the near future. |
| Employer's Education
Coalition | 10. President Thompson advised President's Council that Governor Leavitt has appointed an economic development committee to study public and higher education and make recommendations to build legislative support for education. President Thompson has been appointed to that committee. |
| Next Meetings | 11. The next meetings of President's Council will be as follows:

Sep 4 8:00-11:30 am Business Board Room
Sep 11 9:00-11:30 am Business Board Room
Sep 18 8:00-11:30 am Business Board Room
Sep 25 8:00-11:30 am Business Board Room |
| Adjourn | 12. Business meeting adjourned at 9:30 a.m. |