

Minutes
Approved
PRESIDENT'S COUNCIL
September 25, 2001

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

GUESTS:

Stan Greenhalgh
Craig Dearden
Bill Fruth

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| Minutes | 1. The meeting convened at 3:10 p.m. |
| Consent Calendar | 2. The minutes from the September 19, 2001, meeting were approved with changes. |
| Department Chair Appointment | 3. The following Consent Calendar items were approved:

Gene Sessions, Professor, History, 3-year term, beginning July 1, 2002. |
| Vacation Policy | 4. VP Simkins and Stan Greenhalgh reviewed proposed changes to the Vacation policy for professional and classified staff. Further information will be gathered on the sick leave policy. |
| Emergency Response Discussion | 5. VP Simkins and Craig Dearden, Director of Public Safety, discussed emergency response policies on campus. Craig Dearden will put together a team to develop a safety manual to be distributed to all employees. |
| Update on Mideast Students | 6. VP Dyal-Chand reported he has met with a group of mideast students. They indicated they had not experienced any negative treatment either in the community or on campus. |
| Funding Formula Task Force Update | 7. VP Simkins reviewed a simplified enrollment funding formula for Utah State Higher Education proposed by Charlie Johnson, that will be taken to key legislators to try to garner support for use this legislative session. |
| Ogden School Foundation Fall Author Event | 8. Weber State University will sponsor a table at the Ogden School Foundation event on October 25. Seats will be offered to the History Department. |

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| Gift Annuities | 9. | VP Milner discussed advertising of gift annuities with President's Council. |
| Food Services | 10. | VP Dyal-Chand and Bill Fruth reviewed possible options for food service on the campus. |
| ACTION | | President's Council approved release of an RFP near the end of December or beginning of January. |
| 2001-2002 One Time Funds Report | 11. | VP Simkins reviewed changes to the one time funds report and additional items were approved. |
| Public Safety Director /Chief of Police | 12. | VP Simkins reported that Craig Dearden will be serving as Chief of Police as well as Public Safety Director. Roger Johnson has been named Assistant Chief of Police. |
| Allen Simkins Return to Teaching | 13. | VP Simkins announced that, following a sabbatical leave, he would be returning to a teaching position in the Goddard School of Business and Economics. He will be leaving his position as Vice President for Administrative Services sometime next Spring 2002. |
| Next Meetings | 14. | The next meetings of President's Council will be as follows:

Oct 3 Big Sky Presidents' Meeting - No meeting
Oct 4 (Thur) 8:00-11:30 am Business Board Room
Oct 10 9:00-11:30 am Business Board Room
Oct 17 8:00-11:30 am Business Board Room
Oct 24 8:00-11:30 am Business Board Room |
| Adjournment | 15. | Meeting adjourned at 5:30 p.m. |