

**Minutes
Approved
PRESIDENT'S COUNCIL
October 4, 2001**

PRESENT:

President Paul H. Thompson
Vice President Allen F. Simkins
Provost David L. Eisler
Vice President Ann Millner
Toni Weight for
 Vice President Anand K. Dyal-Chand
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

EXCUSED:

Vice President Anand K. Dyal-Chand

GUESTS:

Cherrie Nelson
Rich Hill

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| Minutes | 1. The meeting convened at 8:10 a.m. |
| Consent Calendar | 2. The minutes from the September 25, 2001, meeting were approved with changes. |
| Department Chair Appointments | 3. The following Consent Calendar items were approved:

Robert Wadman, Associate Professor, Criminal Justice, Director of the Master's of Science in Criminal Justice, 3-year term, beginning July 1, 2001.

Frank Guliuzza, Professor, Political Science & Philosophy, 3-year term, beginning July 1, 2002. |
| Sabbatical Leave | Linda B. Eaton, Professor, Sociology & Anthropology, July 1, 2002 through June 30, 2003. |
| WSU Telephone Directory | 4. Don Gardner reported that they had been able to complete the revision to the phone directories earlier this year. He expressed thanks to his staff for their work on the project. |
| Proposal for Associate Degree in Nursing | 5. VP Eisler presented a proposal for an Associate Degree in Nursing for recommendation of approval to the Board of Trustees |
| ACTION | President's Council recommended approval of the proposal for Associate Degree in Nursing to be taken to the Board of Trustees October 9, 2001. |
| Porter Lane Nursery | 6. President's Council discussed issues with the lease Porter Lane Nursery has on some of the property at the Davis campus site. |

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Employees and
Students Called to
Active Duty

7. President Thompson distributed a memo from Commissioner Foxley at the Utah System of Higher Education outlining procedures that should be followed for employees or students who are called to active military status. VP Simkins will have Human Resources review for consistency with WSU Policy and Procedure.

Supervisor
Certification

8. VP Simkins reported that a supervisor training program was developed in Administrative Services. All supervisors in their division have completed the training and they would like to now work with the other Vice Presidents, on a voluntary basis, to deliver training for their supervisors. Other divisions would be asked to help cover out-of-pocket costs for materials only.

2001-2002 One-Time
Funds Report

9. VP Simkins reviewed transfers and changes made to the one-time funds report. Further additions were approved.

Alcohol Policy
Discussion

10. VP Simkins reported that Weber State University has received a request from Northern Utah Sports Foundation to lease the Alumni Center during the Olympics to serve as a Curling House. The Alumni Center would be used by curling coaches and other VIPs.

ACTION

Granting an exception to university policy relating to alcohol at the Alumni Center and Skybox facility during the Olympics will be discussed with the Board of Trustees in October.

Olympics Discussion

11. President's Council discussed security and staffing issues in connection with the Olympics.

Screening Committee
for VP Of
Administrative
Services

12. President Thompson asked for suggestions for the screening committee. The following people will be asked to serve on the committee:

President's Council	Ann Millner
Board of Trustees	Tom Davidson
Administrative Services	
Facilities	Mike Perez
Financial Services	Steve Nabor
Human Resources	Cherrie Nelson
Athletics	John Johnson
Public Safety	Lisa Allen-Martinez
Faculty	Gary Dohrer
Academic Affairs	Ron Galli
Student Affairs	Toni Weight
Info Technology	Don Gardner
Student	Thomas Aardema

Steve Nabor will chair the committee.

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Next Meetings

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

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
Oct 31	8:00-11:30 am	Business	Board Room

Adjournment

14. Meeting adjourned at 10:15 a.m.