

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
October 10, 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:**

Jim Short, Century Housing  
 Kathleen Miller  
 Rich Hill

- |                                    |  |
|------------------------------------|--|
| Minutes                            | 1. The meeting convened at 9:10 a.m.   |
| Consent Calendar                   | 2. The minutes from the October 4, 2001, meeting were approved with changes.   |
| Department Chair Appointment       | 3. The following Consent Calendar items were approved:<br><br>Kevin McBeth, Professor, Accounting, 3-year term as Director of Masters of Professional Accountancy program, beginning July 1, 2001. |
| Ogden Sesquicentennial Celebration | 4. President's Council discussed the upcoming Ogden Sesquicentennial Celebration. Weber State University will participate in the celebration.  |
| Housing                            | 5. Jim Short, from Century Housing, presented housing issues and recommendations for current housing facilities and planning for freshmen housing.   |
| 2001-2001 Audit Schedule           | 6. Kathleen Miller discussed the proposed internal audit schedule for this fiscal year.  |
| ACTION                             | President's Council approved the proposed audit schedule.  |
| Diversity Conference Update        | 7. Forrest Crawford reported that the Diversity Conference, "Combating Hate: A Time for Healing," will be tied into existing Amnesty International activities wherever possible.                   |
| Toys for Tots Concert              | 8. President Thompson announced that WSU had received a request to waive fees at the Allred Theater for a Toys for Tots Concert.   |

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**ACTION**

President's Council approved waiving theater user fee but not out-of-pocket costs.

**Olympics Follow-Up Discussion**

9. President's Council reviewed information to be posted on an Olympic web site for employees. They also discussed staffing during the period that no classes will be held.

**One-Time Funds: 2001-2002 and Final for 2000-2001**

10. VP Simkins distributed the final report for 2000-2001 and reviewed transfers and changes made to the 2001-2002 One-Time Funds report.

**Next Meetings**

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

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**

12. Meeting adjourned at 11:45 a.m.