

Minutes
Approved
PRESIDENT'S COUNCIL
October 15, 2003

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Vice President Anand K. Dyal-Chand
Vice President Vicki Gorrell
CIO Don Gardner
JoAnne Robinson

EXCUSED:

Interim Provost Kathleen Lukken
Forrest Crawford

GUEST:

Kathleen Miller

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Sabbatical Leave) | 2. The minutes from the September 24, 2003, meeting were approved. |
| (Retirement) | 3. The following Consent Calendar items were approved:

Chloe Merrill, Professor, Child & Family Studies,
Fall Semester 2004

Ronald L. Curtis, Landscape Foreman, effective
12/31/03. |
| Council of Presidents
Meeting | 4. President Millner reviewed material from the October 14 th
Council of President's Meeting |
| Lock & Key Policy | 5. VP Tarbox and Kevin Hansen, Assistant Vice President of
Facilities Management, reviewed proposed changes to PPM
5-44, Lock & Key Policy. The proposed changes will now
be reviewed with Dean's Council and second level
management. |
| MHTN - Shepherd
Union Building | 6. Representatives from MHTN reported on their meetings
with focus groups on campus regarding renovation of the
Shepherd Union Building. |
| Medical Benefits | 7. VP Tarbox requested President's Council suggestions on a
proposed survey for insured employees. |
| Buildings 1 and 2 | 8. VP Tarbox discussed master planning priorities for
Buildings 1, 2, 3 and 4. |
| ITIP Calendar | 9. Don Gardner reviewed the current ITIP Calendar for
system conversion. |
| Rental Waiver
Request | 10. VP Gorrell presented a request for rental waiver discount.
President's Council discussed strategies to deal with the
increasing number of requests for free or reduced rental of
university facilities. |

Minutes - President's Council

October 15, 2003

Fire Suppression System for Promontory Towers

- 11. VP Dyal-Chand discussed the possibility of installing a fire suppression system in Promontory Towers.

ACTION

VP Tarbox will review the study done by Big D Construction on long term use of Promontory Towers and determine if an ISIS evaluation should be performed.

Parking at Davis Campus

- 12. VP Tarbox reported that there are parking problems on Tuesday and Thursday evening at the Davis campus. He recommended that Weber State proceed with opening a new parking area on that campus by performing excavation and road base work this fall so that the area can be used as overflow parking through the winter. In the spring this could be presented to DFCM as a viable paving project.

ACTION

President's Council approved the recommendation to perform excavation and road base work on a new parking lot at the Davis campus.

Next Meetings

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

Oct 22	No meeting		
Oct 29	8:00 - 11:30 am	Business	Board Room
Nov 5	8:00 - 11:30 am	Business	Board Room
Nov 12	9:00 - 11:30 am	Business	Board Room

Adjourn

- 14. The meeting adjourned at 11:20 a.m.