

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
October 23, 2002**

**PRESENT:**

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

**EXCUSED:**

Forrest Crawford

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| Consent Calendar<br><br>(Appointment)<br><br>(Sabbatical Leaves)<br><br><br><br>Board of Trustees<br>Meetings<br><br>Davis County<br>Meeting Follow-up<br><br>Davis Campus Colors<br><br><br>Administrative<br>Standing Committees<br><br>ACTION<br><br><br>Employee<br>Recognition Funds<br>(Christmas Luncheon)<br><br><br>Review of COP<br>Meeting | <ol style="list-style-type: none"><li>1. The meeting convened at 9:05 a.m.</li><li>2. The following Consent Calendar items were approved:<br/><br/>Chris Millard, Director of Sponsored Projects, effective August 16, 2002.<br/><br/>Ron A. Meyers, Professor, Zoology, Fall Semester 2003.<br/><br/>Ann Ellis, Associate Professor, Teacher Education, Academic Year 2003-04.</li><li>3. President's Council discussed information to be presented to the Board of Trustees in the near future.</li><li>4. President Millner reported on concerns expressed during the Davis County meeting.</li><li>5. VP Eisler presented revised interior colors for the Davis Campus building.</li><li>6. The Administrative Standing Committees were reviewed by President's Council<br/><br/>President's Council approved the Administrative Standing Committees.</li><li>7. President's Council discussed holiday parties. These events are scheduled by departments.</li><li>8. President Millner reviewed Council of President's (COP) discussions regarding third week enrollment, funded</li></ol> |
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**Minutes - President's Council**

**October 9, 2002**

- targets, funding formula, Tuition Waivers and the nursing shortage.
- Vehicles on Sidewalks 9. VP Tarbox presented a draft policy to control vehicles on sidewalks. Discussions will continue with impacted groups.
- Next Meetings 10. The next meetings of President's Council will be as follows:
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|--------|---------------|----------|------------|
| Oct 30 | 8:00-11:30 am | Issues   | Board Room |
| Nov 6  | 8:00-11:30 am | Business | Board Room |
| Nov 13 | 9:00-11:30 am | Issues   | Board Room |
| Nov 20 | 8:00-11:30 am | Business | Board Room |
- Adjourn 11. Business meeting adjourned at 10:30 a.m.