

**Minutes
Approved
PRESIDENT'S COUNCIL
October 24, 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

	1.	The meeting convened at 8:10 a.m.
Minutes	2.	The minutes from the October 17, 2001, meeting were approved with changes.
Consent Calendar	3.	The following Consent Calendar items were approved:
Early Retirement		Lee Carrillo, Director, Grants & Contracts, beginning March 1, 2002.
Administrative Standing Committees	4.	President's Council reviewed the Administrative Standing Committees. They will be reviewed again on October 31. All changes/revisions should be given to JoAnne before that date.
Alliance for Unity	5.	President Thompson called attention to the Statement of Purpose and Mission Statement of Alliance for Unity. The Board of Regents encouraged universities to be pro-active.
Board of Regents Visit to WSU	6.	President Thompson reported that Maria Sweeten and Daryl Barrett from the Board of Regents will visit Weber State University on November 14 th . President's Council discussed programs they should meet with.
State Funds for Technology	7.	President's Council reviewed and approved an allocation of state funding for technology.
Training During Olympics	8.	A task force was appointed to coordinate training to be offered to Weber State University staff during the Olympic games.
Posting of Colors/ National Anthem at Commencement	9.	President Thompson reported that the commencement committee has arranged to post colors and sing the national anthem during commencement in December.

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| ECO Pass | 10. VP Simkins advised President's Council that the Parking Committee would be asked to review the ECO Pass program and make recommendations. |
| O&M Request | 11. VP Simkins reviewed the request for O&M funding for proposed property purchases. President's Council advised going ahead with the request. |
| New Housing Issues | 12. VP Simkins and VP Dyal-Chand reported that additional expenses were being incurred to deal with seismic issues at the new student housing site. Costs for voice and data elements are also higher than anticipated. |
| Next Meetings | 13. The next meetings of President's Council will be as follows:

Oct 31 8:00-11:30 am Business Board Room
Nov 7 No Meeting
Nov 8 (Thur) 12:00-2:00 pm Business Board Room
Nov 14 9:00-11:30 am Business Board Room
Nov 21 8:00-11:30 am Business Board Room |
| Adjournment | 14. Meeting adjourned at 10:40 a.m. |