

**Minutes
Approved
PRESIDENT'S COUNCIL
November 14, 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

GUESTS:
 Jodi Kilcup
 John Kowalewski
 Rich Hill
 Doug Richards
 Craige Hall

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|---|--|----------|---------------|----------|------------|--------|---------------|----------|------------|-------|---------------|----------|------------|--------------|---------------|--------|------------|
| Minutes | 1. The meeting convened at 8:15 a.m. | | | | | | | | | | | | | | | | |
| Consent Calendar | 2. The minutes from the November 8, 2001, meeting were approved with changes. | | | | | | | | | | | | | | | | |
| Board of Trustees
Approval Clarification | 3. There were no Consent Calendar items. | | | | | | | | | | | | | | | | |
| Media Relations | 4. VP Simkins reviewed Regents policies and Trustee approval responsibilities. | | | | | | | | | | | | | | | | |
| Davis County
Property/Lease
Termination
Discussion | 5. Jodi Kilcup, Executive Director of University Communications, introduced John Kowalewski, the new Director of Media Relations. | | | | | | | | | | | | | | | | |
| Next Meetings | 6. President's Council discussed how long the greenhouse business currently located on Weber State University's Davis County property could continue to operate without impacting construction plans. | | | | | | | | | | | | | | | | |
| Adjournment | 7. The next meetings of President's Council will be as follows:

<table border="0" style="margin-left: 40px;"> <tr> <td>Nov 21</td> <td>8:00-11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>Nov 28</td> <td>9:00-11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>Dec 5</td> <td>8:00-11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>Dec 10 (Mon)</td> <td>8:00-11:30 am</td> <td>Issues</td> <td>Board Room</td> </tr> </table> | Nov 21 | 8:00-11:30 am | Business | Board Room | Nov 28 | 9:00-11:30 am | Business | Board Room | Dec 5 | 8:00-11:30 am | Business | Board Room | Dec 10 (Mon) | 8:00-11:30 am | Issues | Board Room |
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| | 8. Meeting adjourned at 10:00 a.m. | | | | | | | | | | | | | | | | |