

**Minutes
Approved
PRESIDENT'S COUNCIL
November 20, 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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| Minutes | 1. The meeting convened at 9:05 a.m. |
| Consent Calendar | 2. The minutes from the November 13, 2002, meeting were approved. |
| Top 5/Worst 5 | 3. There were no Consent Calendar items. |
| 2002-2003 One-Time Funds Report | 4. VP Tarbox distributed the list of the top five state-funded capital development projects and the worst five E&G facilities. This information was requested by the State Board of Regents. |
| Emergency Response | 5. VP Tarbox reviewed the current one-time finds report with President's Council |
| ACTION | 6. VP Tarbox discussed with President's Council the formation of an emergency response team and the scope of the plan.

President's Council granted approval to begin the emergency response process and approved the proposed team membership. |
| Athletics Mission Statement | 7. VP Tarbox presented to President's Council the WSU Athletics Department Mission Statement for their information. |
| ACTION | President's Council approved the mission statement. |
| SCT Enterprise Vision | 8. Don Gardner provided information on a vision session offered by SCT at Weber State. |

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| Regents' Surcharge -
Full Cost Statistics | 9. | VP Tarbox reviewed information on full cost surcharges for students. |
| Federal Sex Crimes
Prevention Act | 10. | Rich Hill briefed President's Council on the Federal Sex Crimes Prevention Act and requirements relating to Weber State. |
| State Revenue | 11. | VP Tarbox reported that there was a possibility the legislature will be called into special session in December to address state budget projections and revenue. |
| Next Meetings | 12. | The next meetings of President's Council will be as follows:

Nov 27 8:00-11:30 am Business Board Room
Dec 4 7:00-11:30 am Issues Alumni Cntr
Dec 11 8:00-11:30 am Business Board Room
Dec 18 9:00-11:30 am Business Board Room |
| Adjourn | 13. | The meeting adjourned at 10:05 am. |