

**Minutes
Approved
PRESIDENT'S COUNCIL
November 27, 2002**

PRESENT:

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

EXCUSED:

Interim Vice President Vicki Gorrell
Forrest Crawford

GUESTS:

Craige Hall
Bruce Davis

Minutes

Consent Calendar

(Sabbatical Leaves)

(Early Retirement)

(Department Chair
Appointments)

Request to
Discontinue the
Center for Aerospace
Technology (CAST)

1. The meeting convened at 9:05 a.m.
2. The minutes from the November 20, 2002, meeting were approved.
3. The following Consent Calendar items were approved:
 - Adolph Yonkee, Professor, Geosciences, Fall Semester 2003.
 - Lee Badger, Professor, Mathematics, Spring Semester 2004.
 - Joseph Horvat, Professor, Psychology, Spring Semester 2004.
 - A. Cordell Perkes, Professor, Teacher Education, beginning July 1, 2003.
 - Eugene Bozniak, Professor, Botany, 3-year term, beginning July 1, 2003.
 - Craig Oberg, Professor, Microbiology, 3-year term, beginning July 1, 2003.
 - Kent Kidman, Professor, Mathematics, 3-year term, beginning July 1, 2003.
 - Adolph Yonkee, Professor, Geosciences, 3-year term, beginning July 1, 2003.
4. VP Eisler recommended that the Request to Discontinue the Center for Aerospace Technology (CAST) be taken to the Board of Trustees for approval.

Minutes - President's Council

November 27, 2002

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| ACTION | | President's Council recommended approval of the Request to Discontinue the Center for Aerospace Technology to be taken to the Board of Trustees December 20, 2003. |
| 2003-2004 Housing Rates | 5. | VP Dyal-Chand presented the proposed housing rates for 2003-2004 for recommendation of approval to the Board of Trustees. |
| ACTION | | President's Council recommended approval of the 2003-2004 Housing Rates to be taken to the Board of Trustees on December 10, 2003. |
| Auxiliary Enterprises Annual Report for the Year Ended 6/30/02 | 6. | VP Dyal-Chand and VP Tarbox presented the Auxiliary Enterprises Report for the Year Ended 6/30/02 for recommendation of approval to the Board of Trustees |
| ACTION | | President's Council recommended approval of the Auxiliary Enterprises Annual Report for the Year Ended 6/30/02 to be taken to the Board of Trustees on December 10, 2002. |
| WSU Davis Transition | 7. | VP Eisler and Bruce Davis proposed that a transition team be formed to address all issues involved in the move to the new Davis campus facility. |
| ACTION | | President's Council approved the formation of a transition team for the move to the new Davis campus facility. |
| Board of Trustees Meeting | 8. | President's Council reviewed items to be taken to the Board of Trustees on December 10. |
| Campus Master Plan Estimates | 9. | VP Tarbox reported that he had compiled very rough estimates for implementation of all master plan suggestions. |
| Testing Center Space | 10. | President's Council discussed options to improve access to testing centers during mid-terms and finals. |
| Federal Sex Crimes Prevention Act | 11. | Rich Hill briefed President's Council on the Federal Sex Crimes Prevention Act and requirements relating to Weber State. |
| Next Meetings | 12. | The next meetings of President's Council will be as follows:

Dec 4 7:00-11:30 am Issues/Bus. Alumni Cntr
Dec 11 8:00-11:30 am Business Board Room
Dec 18 no meeting |
| Adjourn | 13. | The meeting adjourned at 10:05 am. |