

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
December 11, 2002**

**PRESENT:**

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

**EXCUSED:**

Vice President Anand K. Dyal-Chand  
Forrest Crawford

- |   |  |
|---|--|
| Minutes   | 1. The meeting convened at 8:05 a.m.   |
| Consent Calendar<br>(Sabbatical Leave)<br><br>(Leave Without Pay) | 2. The minutes from the November 27 and December 4, 2002, meetings were approved with changes.   |
| Davis Greenhouse<br>Status Report                                 | 3. The following Consent Calendar items were approved:<br><br>Craig Campbell, Professor, Child & Family Studies, Fall Semester 2003.<br><br>Carole Haun, Professional Staff, Child & Family Studies, Spring Semester 2004. |
| Waivers   | 4. VP Tarbox reported that the greenhouses are being dismantled. The property will be fenced as a safety measure.  |
| PPM Changes   | 5. VP Tarbox discussed non-resident waiver utilization.  |
| Budget  | 6. Toni Weight presented proposed changes to PPM 3-20, Vacations (Non-Teaching Personnel). The changes deal with employees on grants and contracts. Information will be gathered on what divisions will be impacted.       |
| Special Legislative<br>Session                                    | 7. President's Council reviewed the 2002-2003 budget   |
| Next Meetings   | 8. VP Tarbox discussed information on WSU's legislative priorities that will be presented to legislators.  |
|   | 9. The next meetings of President's Council will be as follows:  |

**Minutes - President's Council**

**December 11, 2002**

Dec 18	no meeting		
Dec 23 (Mon)	11:30-1:30 pm	Issues	Board Room
Jan 3 (Fri)	9:00-11:30 am	Business	Board Room
Jan 8	8:00-11:30 am	Business	Board Room

Adjourn

10. The meeting adjourned at 10:00 am.