

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
February 5, 2003**

**PRESENT:**

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

**GUESTS:**

Kevin Hansen, Facilities Management  
Robert C. Wadman, Criminal Justice

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| Minutes   | 1. The meeting convened at 7:30 a.m.   |
| Consent Calendar<br><br>(Sabbatical Leaves)                             | 2. The minutes from the January 22 2003, meeting were approved.<br><br>3. The following Consent Calendar items were approved:<br><br>Kent Van De Graff, Professor, Zoology, Spring Semester 2004.<br><br>J. Ron Galli, Professor and Dean, College of Science, Fall Semester 2003. |
| Proposal to Delete<br>IS&T Software<br>Developer Certificate<br>Program | 4. VP Eisler presented a proposal to delete the IS&T Software Developer Certificate program for recommendation of approval to the Board of Trustees.   |
| ACTION  | President's Council recommended approval of the proposal to delete the IS&T Software Developer Certificate program to be taken to the Board of Trustees in March.  |
| Course Fees   | 5. VP Eisler provided a list of requested course fee changes.  |
| ACTION  | President's Council approved the requested course fee changes.   |
| Board of Trustees<br>Meeting  | 6. President's Council discussed the agenda for the February 11, Board of Trustees meeting.  |
| Honorary Degrees  | 7. President Millner reviewed the recommended honorary degree recipients with President's Council.   |
| December<br>Commencement  | 8. President's Council reviewed information on attendance at Fall and Spring Commencement. This information will be shared with Faculty Senate and students.   |

**Minutes - President's Council**

**February 5, 2003**

- 2003-2004 Budget Cuts | 9. VP Tarbox summarized budget cut information that has been requested by the executive appropriations committee.
- Davis Campus | 10. President Millner outlined potential efforts to support Hill Air Force Base's work force development initiative.
- IHC Discussion | 11. President Millner reported on a meeting with Tom Hanrahan from IHC. They anticipate completion of building removal on their old site by late spring.
- Third Week Enrollment | 12. President's Council reviewed third week enrollment information for Spring Semester.
- Latest Tax Collection Actuals | 13. VP Tarbox distributed the latest tax collection information from the State Tax Commission.
- Investment Committee Payout Policy | 14. VP Tarbox reported on the recent meeting of the investment committee. The committee will meet in April and review payout decisions again at that time.
- Introduction of Kevin Hansen | 15. VP Tarbox introduced Kevin Hansen, Assistant Vice President for Facilities Management.
- Diversity Course Outcomes - Preliminary Update | 16. Forrest Crawford reviewed preliminary data regarding courses designed to meet the diversity requirement. Robert Wadman, Associate Professor and Director of Master's Program in Criminal Justice, shared his experience with and support of the diversity course requirement.
- Use It or Lose It Date | 17. VP Tarbox asked for status of discussion on changing the use it or lose it date from September 1 to November 1. PSAC and CSAC chairs will be asked to gather feedback.
- Developmental Math | 18. VP Eisler recommended the development of a task force to unify efforts on developmental math. He hopes to have the task force formed within the next two weeks.
- Next Meetings | 19. The next meetings of President's Council will be as follows:  

Feb 12	9:00-11:30 am	Business	Board Room
Feb 19	8:00-11:30 am	Business	Board Room
Feb 26	9:00-11:30 am	Business	Board Room
Mar 5	8:00-11:30 am	Business	Board Room
Mar 13 (Thur)	8:00-11:30 am	Business	Board Room
Mar 19	8:00am-5:00 pm	with Kim Cameron	
- Adjourn | 20. The meeting adjourned at 9:15 am.