

**Minutes
Approved
PRESIDENT'S COUNCIL
February 25, 2004**

PRESENT:

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

EXCUSED:

Forrest Crawford

GUESTS:

Kevin Hansen
Jim Cox
Marsha Richter

- | | |
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| Minutes | 1. The meeting convened at 10:20 a.m. |
| Consent Calendar
(Leave Without Pay)

(Early Retirement) | 2. The minutes from the February 18, 2004, meeting were approved. |
| Board Rates 2004-05 | 3. The following Consent Calendar items were approved:

Julie Rich, Assistant Professor, Geography,
Academic Year 2004-05.

Donald R. Carpenter, Associate Professor, Social
Work, effective July 1, 2004. |
| ACTION | 4. Toni Weight reviewed proposed board rates for 2004-05.

President's Council approved the proposed board rates. |
| Board Room Remodel | 5. President's Council reviewed preliminary plans for the board room remodel project. |
| Web Management Committee | 6. Don Gardner and VP Gorrell presented a draft charge for the web management committee and discussed possible team participants. |
| Student Fee Information | 7. VP Tarbox reviewed information on union building financing and student fees that will be submitted to the State Board of Regents. |
| One-Time Funds Request | 8. Kathleen Lukken requested one-time funds to conduct a second round call for undergraduate research proposals. |
| ACTION | President's Council approved the one-time funds request. |

Minutes - President's Council

February 25, 2004

Next Meetings

10. The next meetings of President's Council will be as follows:

Mar 3	8:00 - 11:30 am	Business	Board Room
Mar 10	9:00 - 11:30 am	Issues	Board Room
Mar 17	8:00 - 11:30 am	Business	Board Room
Mar 24	9:00 - 11:30 am	Business	Board Room