

**Minutes
Approved
PRESIDENT'S COUNCIL
March 3, 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
Forrest Crawford
JoAnne Robinson

EXCUSED:

Vice President Vicki Gorrell

GUESTS:

- | | |
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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar

(Department Chair
Appointments) | 2. The minutes from the February 25, 2004, meeting were approved. |
| 04-05 Budget Update | 3. The following Consent Calendar items were approved:

Rosalind Charlesworth, Child and Family Studies,
3-year appointment, beginning July 1, 2004.

S. Jack Loughton, Health Promotion and Human
Performance, 3-year appointment, beginning July 1,
2004.

Michell D. Oki, Respiratory Therapy, 3-year
appointment, beginning July 1, 2004. |
| Compliance Issues | 4. VP Tarbox reviewed the 04-05 budget as adopted by the legislature. |
| Education Building
One-Time Funding | 5. Rich Hill, University Counsel, discussed university compliance with applicable rules and regulations and the possible methods for monitoring compliance. This item will be brought back to President's Council for further discussion on March 24. |
| ACTION | 6. VP Tarbox presented a one-time funds request to cover expenses incurred in completing work on the Education Building before Fall Semester 2003.

President's Council approved the one-time funds request. |

Minutes - President's Council

March 3, 2004

Student Referendum/ Spring Registration	7.	VP Tarbox discussed registration billing statements for Summer term and the affect the results of the student referendum would have on the statements.
Proposal to Add Welding Technology Emphasis	8.	Kathleen Lukken presented a proposal to add a Welding Technology Emphasis within the Manufacturing Engineering Technology Bachelor of Science degree.
ACTION		President's Council approved the proposal to be submitted to the Board of Trustees in March.
Course Fees 2004-05	9.	Kathleen Lukken reviewed the proposed course fees for 2004-05.
ACTION		President's Council approved the course fees.
Spring Training	10.	Cherrie Nelson and Jennifer Evans, Quality Support and Training, outlined proposed courses for in-service training to be offered during spring break week, and requested funding to cover expenses.
ACTION		President's Council approved the funding for the in-service training.
Legislative Report to Campus	11.	President's Council discussed the legislative report to be delivered to campus.
Board of Trustees Meeting	12.	President Millner outlined the agenda for the March Board of Trustees meeting.
Next Meetings	10.	The next meetings of President's Council will be as follows: Mar 10 9:00 - 11:30 am Issues Board Room Mar 17 No Meeting Mar 24 9:00 - 11:30 am Business Board Room Mar 31 8:00 - 11:30 am Business Board Room