

**Minutes
PRESIDENT'S COUNCIL
Approved
March 29, 2006**

PRESENT:
President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Vicki Gorrell
Vice President Jan Winniford
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

GUEST:
Maria Villaseñor - Signpost

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar (Department Chair Appointment) | 2. The minutes from the March 22, 2006 meeting were approved. 3. The following Consent Calendar item was approved: Lloyd Burton, Health Administrative Services, 3-year term, beginning July 1, 2006. |
| Posthumous Undergraduate Degrees | 3. Provost Vaughan reviewed with President's Council the guidelines for awarding posthumous degrees and discussed options to honor deceased persons on campus. |
| Deletion of Course Fee | 4. Provost Vaughan presented a request to eliminate the current course fee for a course in the Nursing program. |
| ACTION | President's Council approved the request to eliminate the course fee. |
| Demonstration of Undergraduate Research Project | 5. Provost Vaughan played segments of a DVD presentation prepared by a student as part of an undergraduate research project. |
| Next Meetings | 6. The next meetings of President's Council will be as follows: Apr 5 8:00-11:30 am Business Board Room Apr 12 No Meeting Apr 19 8:00-11:30 am Business Board Room Apr 26 No Meeting |