

**Minutes
Approved
PRESIDENT'S COUNCIL
April 13, 2005**

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Vicki Gorrell
Interim Vice President Toni Weight
CIO Don Gardner
JoAnne Robinson

EXCUSED:

Wangari Wa Nyatetu Waigwa

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| Minutes | 1. The meeting convened at 9:00 a.m. |
| Consent Calendar
(Department Chair Appointment)
(Sabbatical Leave) | 2. The minutes from the April 6, 2005 meeting were approved.

3. The following Consent Calendar items were approved:

Eric Amsel, Psychology, 3-year term, beginning July 1, 2006.

Jennifer Turley, Associate Professor, Health Promotion & Human Performance, Spring Semester 2006. |
| Wildcard Fee for 05-06 | 4. Toni Weight that funding for the Wildcard program for 2005-06 will come from one-time funds. Funding discussions will be held with the new student body officers this summer. |
| TouchNet Marketplace | 5. Don Gardner, Jean Fruth and Cindy Brewer presented a proposal to President's Council for the purchase of software that would allow payments by credit card. This issue will be discussed further at the April 19 President's Council meeting. |
| Employee Orientation | 6. A proposal for a new employee orientation program was presented by Holly Hirst, Sharon Dover, Rich Hill and Barry Gomberg. President's Council requested that the program be shortened from the proposed 2-day format. |
| Legal Issues | 7. Rich Hill reported that an audit of the contracting process had recently been completed. Processes need to be developed to identify contract signing authority. President's Council members were asked to provide a list by May 1, of people authorized to sign contracts and the |

dollar amount authorized. The current policy, PPM 5-4a will be revised.

Rich Hill also advised President's Council that when foreign nationals are hired by the university, Immigration Services requires a prevailing wage report before they grant work authorization.

Campus Master Plan for Athletics

- 8. VP Tarbox reviewed options for the location of an indoor practice facility. An athletics master plan will be completed this summer.

LYNX Administration

- 9. President's Council reported that there were no concerns regarding the recommended governance of the LYNX system. Toni Weight requested that someone from Student Affairs be added to the committee.

Planning Council Meeting

- 10. President Millner advised President's Council that a meeting of the University Planning Council had been scheduled for May 12. The agenda for this meeting was discussed.

Next Meetings

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

Apr 20	8:00-11:30 am	Business	Board Room
Apr 27	8:00-11:30 am	Business	Board Room
May 5 (Thur)	8:00-11:30 am	Issues	Alumni Center
May 11	9:00-11:30 am	Business	Board Room