

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
April 16, 2002**

PRESENT:

President Paul H. Thompson  
 Vice President Allen F. Simkins  
 Provost David L. Eisler  
 Vice President Ann Millner  
 Vice President Anand K. Dyal-Chand  
 CIO Don Gardner  
 Forrest Crawford  
 JoAnne Robinson

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| Minutes                                | 1. The meeting convened at 10:10 a.m.   |
| Consent Calendar                       | 2. The minutes from the April 10, 2002, meeting were approved with changes.   |
| Early Retirement                       | 3. The following Consent Calendar items were approved:<br><br>Robert P. Parker, Professor, Mechanical Engineering Technology, beginning January 1, 2003.  |
| Outstanding Staff Award Parking Spaces | 4. President Thompson reported that two of the people who received outstanding staff awards this year have declined the reserved parking space which is part of the award, and requested that instead the money for the parking space be given to the Neila Seshachari Scholarship fund. Arrangements will be made to honor that request. |
| Presidential & ROTC Scholarships       | 5. President's Council discussed the housing allowance offered as a part of Presidential Merit and ROTC scholarships. The housing allowance will be equivalent to double occupancy in Promontory Towers. Any upgrade will be paid by the student.   |
| 2002-2003 Base Budget Planning         | 6. VP Simkins reviewed the current budget planning worksheet.   |
| 2001-2002 One-Time Funds Report        | 7. VP Simkins asked President's Council to review the report and to let him know if they had any additions or changes.  |
| Next Meetings                          | 8. The next meetings of President's Council will be as follows:<br><br>Apr 25 (Thur) 8:00 - 11:30 am Business Board Room<br>May 1 8:00 - 11:30 am Business Board Room   |

**Minutes - President's Council**

**April 16, 2002**

		May 8	8:00 - 11:30 am	Business	Board Room
		May 15	8:00 - 11:30 am	Business	Board Room
Adjournment to Issues Meeting	9.	Business meeting adjourned at 11:30 a.m.			