

**Minutes
Approved
PRESIDENT'S COUNCIL
April 20, 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
Wangari Wa Nyatetu Waigwa
JoAnne Robinson

	1.	The meeting convened at 8:00 a.m.
Minutes	2.	The minutes from the April 13, 2005 meeting were approved with changes.
Consent Calendar (Retirement)	3.	The following Consent Calendar items were approved: Charles Robinson, Facilities Management, effective June 1, 2005.
Wildcard Budget	4.	President's Council reviewed the proposed budget for the Wildcard program.
Swenson Update	5.	VP Tarbox reported that construction would begin on the Swenson building as soon as the semester ends. It appears that we will be able to include all elements we had hoped to include.
05-06 Capital Improvements	6.	VP Tarbox reviewed the capital improvements list approved by the State Building Board for the 2005-2006 year.
Petersen Plaza	7.	Kevin Hansen advised President's Council that work will begin very soon in Petersen Plaza, the main walkway through the Science Lab area. Broken concrete will be replaced with stamped concrete. Planters that incorporate seating will be included and drain fields installed to drain away ground water.
Campus Loop Road Options	8.	Kevin Hansen reported that J&B Engineers has completed a preliminary study and have submitted three proposals to complete a campus loop road from the intersection with Taylor Avenue near the tennis courts.

TouchNet
Marketplace

- 9. Don Gardner stated that applications for the TouchNet Marketplace software appear to be pretty evenly distributed and recommended that the divisions share equally in the cost. He also recommended that the technology aspects of the program be controlled through IT but that each division should identify a person responsible for determining policy in their division.

ACTION

President's Council approved the purchase of the TouchNet Marketplace software.

Desktop Computer
Security Preventive
Maintenance

- 10. Don Gardner requested that a preventive maintenance program be initiated that would examine every faculty and staff computer on campus. This examination would be conducted by the student computer technicians and would replace the desktop audit that was to be conducted by Internal Audit. He will explore the options and discuss this effort with Internal Audit.

New Development
Position

- 11. VP Gorrell informed President's Council that she would be hiring an executive director and that this would be an executive level position.

Planning Council
Agenda

- 12. President's Council discussed the agenda for the Planning Council meeting scheduled for May 12.

Chartwells

- 13. Toni Weight presented a request for subsidy from Chartwells for the Sky Room operation. Chartwells has indicated that they will request no further subsidy for that operation.

ACTION

President's Council approved the subsidy.

Next Meetings

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

May 5 (Thur)	8:00-11:30 am	Issues	Alumni Center
May 11	9:00-11:30 am	Business	Board Room
May 18	Big Sky Conference Annual Meeting		
May 25	8:00-11:30 am	Business	Board Room