

**Minutes
Approved
PRESIDENT'S COUNCIL
May 29, 2001**

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

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| Consent Calendar | 1. The meeting convened at 6:10 p.m. |
| Interim Associate
Dean Appointment | 1. The following Consent Calendar items were approved:

Monica Mize, College of Education, beginning July 1, 2001. |
| New Minor in
European Studies | 2. VP Eisler presented a proposal for a new Minor in European Studies for recommendation of approval to the Board of Trustees on June 12, 2001. |
| ACTION | President's Council recommended approval. |
| One-Time Funds | 3. VP Simkins reviewed the One-Time Funds Report and the Council approved a funding request from VP Eisler for Computer Literacy account deficit. |
| Housing | 4. VP Simkins and VP Dyal-Chand shared with President's Council that the selection committee put together by DFCM has selected Tingey Construction as the design-build team for the construction of the new residence hall facility. They also shared the design that was presented by this company. The Trustees are being contacted by phone for approval to negotiate a contract with Tingey. Bonding authorization will be considered by the Board of Regents on June 1, 2001. |
| 2001-2002 Budget
Review | 5. VP Simkins distributed preliminary salary allocation information from the Budget Office and requested the Council review and reconcile to the central allocation worksheet. |
| Next Meetings | 6. The next meetings of President's Council will be as follows: |

