

**Minutes
Approved
PRESIDENT'S COUNCIL
June 1, 2005**

PRESENT:

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

EXCUSED:

Provost Michael Vaughan
 Wangari Wa Nyatetu Waigwa

Minutes	1.	The meeting convened at 8:00 a.m.
Consent Calendar	2.	The minutes from the May 25, 2005 meeting were approved.
2005-2006 Objectives	3.	There were no Consent Calendar items.
Strategic Directions for Higher Education	4.	President's Council reviewed 2005-2006 objectives.
One-Time Funds	5.	President Millner discussed the "Strategic Directions for Higher Education" document distributed in the Council of Presidents' meeting.
Planning Council Membership	6.	President's Council reviewed current one-time funds lists.
Enrollment Reports	7.	President's Council examined and discussed planning council membership.
Next Meetings	8.	Dr. Bruce Bowen reported that a new enrollment report was being developed to utilize Banner data.
	9.	The next meetings of President's Council will be as follows:
	Jun 8	9:00-11:30 am Business Board Room
	Jun 15	8:00-11:30 am Business Board Room
	Jun 22	Governor's Economic Summit
	Jun 29	8:00-11:30 am Business Board Room