

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**June 21, 2010**

PRESENT:

President F. Ann Millner  
Provost Mike Vaughan  
Mr. Steve Nabor for  
    Vice President Norm Tarbox  
Dr. Brett Perozzi for  
    Vice President Jan Winniford  
Vice President Brad Mortensen  
Vice President Bret Ellis  
Dr. Forrest Crawford  
JoAnne Robinson

	1.	The meeting convened at 8:00 a.m.
Minutes	2.	The minutes from the April 12, 2010, meeting were approved.
Consent Calendar (Sabbatical Leave Requests) (Department Chair Appointments)	3.	The following Consent Calendar items were approved:  Greg Lewis, History, Academic Year 2010-11.  Rick Orr, Manufacturing and Mechanical Engineering Technology, 3-year term, beginning July 1, 2010.
Interest on Housing Project Account	4.	Steve Nabor requested that interest be given on the housing project account.
ACTION		President's Council approved interest on the housing project account, retroactive to January 1, 2010.
HB 114 Report	5.	VP Mortensen advised President's Council that there is a new reporting requirement related to HB 114 from the last session. Under HB 114, we are now subject to submitting a report to the Board of Regents disclosing gifts of greater than \$25,000 that come from foreign persons or companies, or gifts of greater than \$250,000 if the foreign person or company has been in the U.S. for 10 years or more.
Planning Metrics	6.	President's Council reviewed the latest draft of the planning metrics document.

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Next Meetings

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

Jul 12	8:00 am - 11:00 am	Board Room
Aug 2	8:00 am - 11:00 am	Board Room