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
3. The following Consent Calendar items were approved:
   (Sabbatical Leave Requests) Greg Lewis, History, Academic Year 2010-11.
   (Department Chair Appointments) 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.

ACTIONS
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.
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jul 12</td>
<td>8:00 am - 11:00 am</td>
<td>Board Room</td>
</tr>
<tr>
<td>Aug 2</td>
<td>8:00 am - 11:00 am</td>
<td>Board Room</td>
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The next meetings of President’s Council will be as follows: