

**Minutes
Approved
PRESIDENT'S COUNCIL
June 29, 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

- | | |
|---------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar

(Change in Sabbatical
Leave) | 2. The minutes from the June 8 and June 15, 2005 meetings were approved.

3. The following Consent Calendar items were approved:

Tony Spanos, Professor, Foreign Languages & Literatures, change from Academic Year 2005-06 to Fall Semester 2005. |
| Stansbury & LaSal -
Married Student
Housing | 4. Toni Weight presented a proposal to reopen Stansbury and LaSal as married student housing on a year to year basis. Over 40 couples have expressed interest and it would help the financial situation of housing. |
| ACTION | President's Council approved the proposal to reopen Stansbury and LaSal as married student housing. |
| Chartwells | 5. Toni Weight requested funds to subsidize Chartwells operation in the Skyroom until the time they changed formats. Chartwells has indicated they will not ask for any additional subsidy. |
| ACTION | President's Council approved the request for subsidy. |
| One-Time/VP
Recruitment Activity | 6. VP Tarbox reported a deficit in the recruitment account and requested use of one-time funds to correct that deficit. |
| ACTION | President's Council approved the request for one-time funds for the recruitment account. |

Minutes - President's Council

June 29, 2005

Equity Funding
Reminder

7. VP Tarbox advised President's Council that the plan for distribution of equity money from the Regent's Office is for each division to generate PARs effective for the second paycheck in August.

Next Meetings

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

Jul 6	8:00-11:30 am	Business	Board Room
Jul 13	No Meeting		
Jul 20	8:00-11:30 am	Business	Board Room
Jul 27	8:00-11:30 am	Business	Board Room