

**Minutes
(Draft)
PRESIDENT'S COUNCIL
July 31, 2002**

PRESENT:

President Paul H. Thompson
Vice President Norm Tarbox
Provost David L. Eisler
Vice President Ann Millner
Vice President Anand K. Dyal-Chand
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

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| Minutes | 1. The meeting convened at 10:05 a.m. |
| Consent Calendar | 2. The minutes from the July 19, 2002, meeting were approved with changes. |
| Program Review
Standing Committee | 3. There were no Consent Calendar items:

4. VP Eisler requested that the Program Review Standing Committee be an administrative standing committee. |
| ACTION | President's Council approved the requested to make the Program Review Standing Committee an administrative standing committee. |
| Charge for DBA
Services | 5. Don Gardner will prepare a proposal for covering DBA expenses and present it to President's Council |
| ITIP Project
Decisions | 6. President's Council approved moving forward with the ITIP Project and reviewed the preliminary budget. |
| Next Meetings | 7. The next meetings of President's Council will be as follows:

Aug 7 8:30-11:30 am Business Board Room
Aug 14 9:00-11:30 am Business Board Room
Aug 21 No meeting
Aug 28 8:00-11:30 am Business Board Room |
| Adjourn | 8. Business meeting adjourned at 11:05 a.m. |