

**Minutes**  
**PRESIDENT'S COUNCIL**  
**August 4, 2005**

**PRESENT:**

President F. Ann Millner  
 Vice President Norm Tarbox  
 Provost Michael Vaughan  
 Vice President Vicki Gorrell  
 Forrest Crawford  
 JoAnne Robinson

**EXCUSED:**

Interim Vice President Toni Weight  
 CIO Don Gardner

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|-----------------------|--|
| Minutes               | 1. The meeting convened at 8:00 a.m.   |
|                       | 2. The minutes from the July 27, 2005 meeting were approved.   |
| COP Report            | 4. President Millner reviewed information from the Council of President's August 2 <sup>nd</sup> meeting.                    |
| Pay Ranges Discussion | 5. Stan Greenhalgh and Travis Hampshire discussed their study of the professional pay plan compared with the current market. |
| Legal Issues          | 6. Rich Hill reported on university legal issues.  |
| Next Meetings         | 8. The next meetings of President's Council will be as follows:  |
|                       | Aug 10      9:00-11:30 am    Business    Board Room  |
|                       | Aug 17      8:00-11:30 am    Business    Board Room  |
|                       | Aug 24      8:00-11:30 am    Business    Board Room  |
|                       | Aug 31      No Meeting   |