

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
September 4, 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

**GUESTS:**

Kathleen Lukken  
Rich Hill  
Barry Gomberg

- |   |  |
|---|--|
| Consent Calendar                                | 1. The meeting convened at 8:05 a.m.   |
| Sabbatical Leave                                | 2. The following Consent Calendar item was approved<br><br>Robert K. Okazaki, Associate Professor, Zoology, Spring Semester 2004..   |
| September 11 Class Schedule                     | 3. President's Council determined that information on the events scheduled on September 11 should be distributed by electronic bulletin and fliers. Classes will be held that day.   |
| 2002-2003 One Time Funds Report                 | 4. President's Council reviewed and revised the one-time funds report  |
| Purchasing Card Update                          | 5. VP Tarbox recommended that the Purchasing Card policy be changed to allow the cashier's office to pay refunds of up to \$800. Refunds up to \$75.00 will be paid in cash. The Cashier's Office will issue a check for refunds over \$75.00.                           |
| ACTION  | President's Council approved the recommendation.   |
| ROTC Housing                                    | 6. VP Eisler requested clarification on the level of support for ROTC housing scholarships this year. President's Council determined they would receive three housing scholarships.  |
| Scholarships Applications - Continuing Students | 7. VP Eisler recommended that changes be made to the scholarships application policy. He requested a trial of the changes beginning with the 2003-2004 academic year. He will report the results to President's Council to determine if the new procedure will continue. |

**Minutes - President's Council**

**September 4, 2002**

ACTION

President's Council approved the adoption of the requested new scholarship procedures for the 2003-2004 academic year.

PPM 3-32,  
Discrimination &  
Harassment

- 8. Barry Gomberg discussed proposed changes to PPM 3-32. He will meet with Rich Hill to address concerns. The policy will be brought back to President's Council for further review.

Programming for  
Swenson Gym

- 8. VP Tarbox advised President's Council that programming should be completed on the Swenson Gym project as soon as possible.

ACTION

President's Council approved going ahead with programming of the Swenson Gym project.

Update on Davis  
Campus

- 9. VP Eisler reported that some changes will be made in the landscaping plan for the Davis campus to reduce the cost.

Accreditation  
Standard Six

- 10. Kathleen Lukken and President's Council listed changes, strengths and weaknesses of the university governance and administration system.

Next Meetings

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

Sep 11	9:00-11:30 am	Business	Board Room
Sep 18	8:00-11:30 am	Business	Board Room
Sep 25	8:00-11:30 am	Business	Board Room
Oct 2	Big Sky President's Meeting		

Adjourn

- 12. Business meeting adjourned at 10:30 a.m.