

**Minutes
Approved
PRESIDENT'S COUNCIL
September 8, 2004**

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Interim Provost Jeff Livingston
Vice President Vicki Gorrell
Interim Vice President Toni Weight
CIO Don Gardner
JoAnne Robinson

EXCUSED:

Wangari Wa Nyatetu Waigwa

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| Consent Calendar | 1. | The meeting convened at 9:00 a.m. |
| Annual Report | 3. | There were no Consent Calendar items: |
| Vice President for Student Affairs Search | 4. | President Millner presented a draft annual report compiled from the division reports. President's Council reviewed the report and made recommendations for revisions. |
| Buildings 1 and 2 | 5. | President Millner reported that a search committee will be formed soon. President's Council discussed possible representation on the committee. |
| Athletic Director Search | 6. | VP Tarbox shared with President's Council the information that will be presented to the State Building Board and the Board of Regents as a capital development request. |
| Athletic Compliance | 7. | VP Tarbox reported that a press release was sent out listing the three finalist candidates. |
| Enrollment | 8. | VP Tarbox advised President's Council that Dee Esplin had resigned as athletic compliance officer. The position will be announced as compliance coordinator as soon as possible. |
| Next Meetings | 9. | President Millner reported that the enrollment rate is down for Fall semester. It appears that students are taking fewer classes. A group will be asked to look at the use of financial aid and other factors. |
| | 10. | The next meetings of President's Council will be as follows: |

Minutes - President's Council

September 8, 2004

	Sep 15	8:00-11:30 am	Business	Pres. Office
	Sep 22	9:00-11:30 am	Business	Pres. Office
	Sep 29	8:00-11:30 am	Business	Pres. Office
	Oct 6	No meeting		