

**Minutes
PRESIDENT'S COUNCIL
September 14, 2005**

PRESENT:

President F. Ann Millner
Mr. Steve Nabor for
 Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Vicki Gorrell
Interim Vice President Toni Weight
CIO Don Gardner
JoAnne Robinson

EXCUSED

Vice President Norm Tarbox
Forrest Crawford

GUEST:

Kathleen Miller
Becky Palmer - Signpost

- | | |
|---|--|
| Consent Calendar

(Sabbatical Leave)

Rental Fee Waiver

ACTION

Proposal to Charge
\$10.00 for Vehicle
Lockouts

ACTION

Capital Improvements
List

Academic Affairs
Administrative
Standing Committees

ACTION | <ol style="list-style-type: none">1. The meeting convened at 9:00 a.m.2. The following item was approved:
<p style="margin-left: 40px;">George Kvernadze, Professor, Mathematics, Fall Semester 2006.</p>3. Steve Nabor presented a request for a rental waiver for the Dee Events Center for an Air Force "Tops in Blue" performance.
<p style="margin-left: 40px;">President's Council approved the request.</p>4. Steve Nabor reported that the Police Department would like to charge \$10.00 to assist people who are locked out of their vehicles. This charge would be to recover expenses incurred in providing this service.
<p style="margin-left: 40px;">President's Council requested that this request to presented to the Parking Committee for consideration.</p>5. Steve Nabor reviewed the FY 2007 Capital Improvements Request that will be submitted to the legislature.6. VP Vaughan reviewed revisions to the Academic Affairs Administrative Standing Committees for 2005-2006.
<p style="margin-left: 40px;">President's Council approved the revisions.</p> |
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Minutes - President's Council

September 14, 2005

Audit Schedule

7. Kathleen Miller presented the proposed audit schedule for 2005-2006.

ACTION

President's Council approved the proposed audit schedule.

Interim Registrar

8. VP Vaughan reported that John Allred will serve as interim Registrar while a second search is conducted.

Next Meetings

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

Sep 21	8:00-11:30 am	Business	Board Room
Sep 28	8:00-11:30 am	Business	Board Room
Oct 5	No Meeting		
Oct 12	9:00-11:30 am	Business	Board Room