

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
September 17, 2003**

PRESENT:  
President F. Ann Millner  
Vice President Norm Tarbox  
Interim Provost Kathleen Lukken  
Vice President Anand K. Dyal-Chand  
Vice President Vicki Gorrell  
CIO Don Gardner  
Forrest Crawford  
JoAnne Robinson

GUESTS:  
Rich Hill

- |  |     |  |
|--|-----|--|
| Minutes  | 1.  | The meeting convened at 8:00 a.m.  |
| Consent Calendar<br>(Department Chair Appointment) | 2.  | The minutes from the September 3, 2003, meeting were approved with changes.  |
| ACE Fellows Program                                | 3.  | The following Consent Calendar item was approved:<br><br>Kay Gillespie, Professor, Criminal Justice, 3-year appointment, beginning July 1, 2004. |
| Administrative Standing Committees                 | 4.  | President Millner asked President's Council to determine if there was someone they would like to nominate for this program.                      |
| Waiver Request                                     | 5.  | President's Council reviewed the current Administrative Standing Committees list.  |
| Diversity Conference Update                        | 6.  | President's Council discussed use of the stadium press box by campus groups. It was determined that no fee should be charged to campus groups.   |
| PPM 3-8, Probationary Period                       | 7.  | Forrest Crawford reviewed the agenda for the Diversity Conference to be held October 2-3, 2003.  |
| Third Week Enrollment Report                       | 8.  | Rich Hill reviewed proposed changes to PPM 3-8, Probationary Period. The changes will be reviewed with department heads and deans.               |
| Next Meetings                                      | 9.  | VP Tarbox reviewed the third week enrollment report with President's Council   |
|  | 10. | The next meetings of President's Council will be as follows:   |

**Minutes - President's Council**

**September 17, 2003**

|         |        |                                    |          |            |
|---------|--------|------------------------------------|----------|------------|
|         | Sep 24 | 9:00 - 11:30 am                    | Business | Board Room |
|         | Oct 1  | Big Sky President's Council        |          |            |
|         | Oct 8  | 9:00 - 11:30 am                    | Business | Board Room |
|         | Oct 15 | 8:00 - 11:30 am                    | Business | Board Room |
| Adjourn | 11.    | The meeting adjourned at 9:35 a.m. |          |            |