

**Minutes
Approved
PRESIDENT'S COUNCIL
October 17, 2001**

PRESENT:

President Paul H. Thompson
 Vice President Allen F. Simkins
 Provost David L. Eisler
 Vice President Ann Millner
 Toni Weight for
 Vice President Anand K. Dyal-Chand
 CIO Don Gardner
 JoAnne Robinson

EXCUSED:

Vice President Anand K. Dyal-Chand
 Forrest Crawford

GUEST:

Rich Hill

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| Minutes | 1. The meeting convened at 8:10 a.m. | | | | | | | | | | | | | | | | | | | | |
| Consent Calendar | 2. The minutes from the October 10, 2001, meeting were approved with changes. | | | | | | | | | | | | | | | | | | | | |
| Administrative Standing Committees | 3. There were no Consent Calendar items. | | | | | | | | | | | | | | | | | | | | |
| Emergency Procedures | 4. President's Council reviewed the Administrative Standing Committees. They will be reviewed again on October 24. All changes/revisions should be given to JoAnne before that date. | | | | | | | | | | | | | | | | | | | | |
| Land Purchase | 5. President's council discussed emergency procedures on campus. | | | | | | | | | | | | | | | | | | | | |
| State Funds for Technology | 6. President's Council reviewed a proposed option to purchase agreement. | | | | | | | | | | | | | | | | | | | | |
| Next Meetings | 7. President's Council discussed state funding allocated for technology. Further discussion will continue next week. | | | | | | | | | | | | | | | | | | | | |
| | 8. The next meetings of President's Council will be as follows: | | | | | | | | | | | | | | | | | | | | |
| | <table border="0" style="margin-left: 40px;"> <tr> <td>Oct 24</td> <td>8:00-11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>Oct 31</td> <td>8:00-11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>Nov 7</td> <td colspan="3">No Meeting</td> </tr> <tr> <td>Nov 8 (Thur)</td> <td>12:00-2:00 pm</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>Nov 14</td> <td>9:00-11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> </table> | Oct 24 | 8:00-11:30 am | Business | Board Room | Oct 31 | 8:00-11:30 am | Business | Board Room | Nov 7 | No Meeting | | | Nov 8 (Thur) | 12:00-2:00 pm | Business | Board Room | Nov 14 | 9:00-11:30 am | Business | Board Room |
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| Nov 14 | 9:00-11:30 am | Business | Board Room | | | | | | | | | | | | | | | | | | |
| Adjournment | 9. Meeting adjourned at 9:50 a.m. | | | | | | | | | | | | | | | | | | | | |