

**Minutes
Approved
PRESIDENT'S COUNCIL
November 8, 2001**

PRESENT:

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

EXCUSED:

Forrest Crawford

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| Minutes | 1. The meeting convened at 12:10 p.m. |
| Consent Calendar | 2. The minutes from the October 31, 2001, meeting were approved with changes. |
| Early Retirement | 3. The following Consent Calendar items were approved:

Rondo Jeffery, Professor, Physics, beginning July 1, 2002.

Van Summerill, Assistant Director, Printing Services, beginning January 31, 2002. |
| Administrative Standing Committees | 4. The Administrative Standing Committees were reviewed and approved with minor changes still to be made to two committees. |
| Housing Rate Proposal | 5. VP Dyal-Chand reviewed the proposed housing rates for 2002-2003. |
| ACTION | President's Council recommended approval of the 2002-2003 Housing Rate Proposal to be taken to the Board of Trustees on November 13, 2001. |
| Student Fee Recommendation Committee Policies and Procedures | 6. VP Dyal-Chand reported that it was no longer necessary to have someone from Budget and Institutional Research on the Student Fee Recommendation Committee. |
| Annual Auxiliary Report | 7. VP Simkins reviewed the Annual Auxiliary Report with President's Council and recommended approval to the Board of Trustees. |

Minutes - President's Council

November 8, 2001

- ACTION
- Davis Campus Update
- 2001-2002 One Time Funds Report
- Executive Review
- Next Meetings
- Adjournment
8. VP Eisler reported on a meeting with design architects and discussed the greenhouse lease.
9. VP Simkins reviewed changes made to the one-time funds report.
10. VP Simkins discussed the executive review of Steve Nabor and organizational title changes in Administrative Services.
11. The next meetings of President's Council will be as follows:
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|--------|---------------|----------|------------|
| Nov 14 | 9:00-11:30 am | Business | Board Room |
| Nov 21 | 8:00-11:30 am | Business | Board Room |
| Nov 28 | 8:00-11:30 am | Business | Board Room |
| Dec 5 | 8:00-11:30 am | Business | Board Room |
12. Meeting adjourned at 1:30 p.m.