

**Minutes**  
**Approved**  
**PRESIDENT'S COUNCIL**  
**November 10, 2004**

PRESENT:

President F. Ann Millner  
Vice President Norm Tarbox  
Interim Provost Jeff Livingston  
Dr. Michael Vaughan  
Vice President Vicki Gorrell  
Interim Vice President Toni Weight  
CIO Don Gardner  
Wangari Wa Nyatetu Waigwa  
JoAnne Robinson

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|---------------------------------|----|---|
| Minutes                         | 1. | The meeting convened at 9:00 a.m.   |
| Consent Calendar                | 2. | The minutes from the November 3, 2004, meeting were approved.   |
| (Phased Early Retirement)       | 3. | The following Consent Calendar items were approved via e-mail:<br><br>Lloyd A. Ott, Sales & Service Technology, beginning January 1, 2005.  |
| December Commencement           | 4. | President Millner reported that Governor Olene Walker will attend the December commencement.  |
| Tuition Dependency Study        | 5. | Brad Mortensen reviewed options available to aid in developing financial aid strategies to support enrollment goals.  |
| Budget Urgencies                | 6. | VP Tarbox reviewed the revised budget urgencies list.   |
| Browning Center Quasi-Endowment | 7. | VP Gorrell requested approval to convert funds remaining from the Browning Center renovation to a quasi-endowment. Provost Vaughan will review options with Dean June Phillips before a decision is made. |
| Moore Nursery Property          | 8. | VP Tarbox reported that the Moore Nursery property is available to purchase. President's Council determined the university will not pursue purchase of the property.                                      |
| Planning                        | 9. | President Millner requested that a focused plan be developed for the area that includes the old student housing   |

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|                    |     | structures, Promontory Tower and the Lindquist Alumni Center.                        |
| Board Room Remodel | 10. | President's Council viewed carpet and furnishing samples for the renovation project. |
| Next Meetings      | 11. | The next meetings of President's Council will be as follows:                         |
|                    |     | Nov 17      8:00-11:30 am      Business      Pres. Office                            |
|                    |     | Nov 24      9:00-11:30 am      Business      Pres. Office                            |
|                    |     | Dec 1        8:00-11:30 am      Business      Pres. Office                           |
|                    |     | Dec 8        9:00-11:30 am      Business      Pres. Office                           |