

**Minutes
Approved
PRESIDENT'S COUNCIL
November 24, 2004**

PRESENT:

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

GUESTS:

Mick Gaviglio - MHTN
 Kris Bown - Architectural Nexus

Minutes	1.	The meeting convened at 9:00 a.m.
Consent Calendar	2.	The minutes from the November 17, 2004, meeting were approved with changes.
Swenson Building Design Review	3.	There were no Consent Calendar items.
Library Entrance Design Review	4.	Mick Gaviglio from MHTN presented final schematics for the Swenson Building project design.
Athletics/Bookstore Investigation	5.	Kris Bown from Architectural Nexus presented preliminary designs for the library entrance project.
Medical Benefits Advisory Committee	6.	VP Tarbox advised President's Council that a report would be submitted to NCAA regarding bookstore purchases by athletes.
Internal Coordination of Benefits	7.	VP Tarbox shared medical benefits information from Educator's Mutual with President's Council.
Football One-Time Request	8.	VP Tarbox reported that the cost of providing internal coordination of benefits through Educator's Mutual has been reviewed by a Salt Lake City actuarial firm.
ACTION	9.	VP Tarbox requested one-time funds to help cover the final year of Jerry Graybeal's contract.
Next Meetings	10.	President's Council approved the one-time funds request.
		The next meetings of President's Council will be as follows:

Minutes - President's Council

November 24, 2004

	Dec 1	8:00-11:30 am	Business	Pres. Office
	Dec 8	9:00-11:30 am	Business	Pres. Office
	Dec 15	9:00-11:30 am	Business	Pres. Office
	Dec 22	8:00-12:00pm	Issues	Pres. Office