

**Minutes
Approved
PRESIDENT'S COUNCIL
December 1, 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

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Sabbatical Leaves) | 2. The minutes from the November 24, 2004, meeting were approved with changes. |
| PPM 6-8, Student Fee
Philosophy | 3. The following Consent Calendar items were approved:

Craig J. Oberg, Professor, Microbiology, Fall Semester 2005.

James H. Foster, Professor, Mathematics, Fall Semester 2005. |
| ACTION | 4. Toni Weight requested changes to PPM 6-8, Student Fee Philosophy.

President's Council approved the requested changes to PPM 6-8, for submittal to the Board of Trustees in December. |
| Skyroom Subsidy | 5. President's Council discussed options for operation of the Skyroom. |
| Wildcard Budget | 6. Toni Weight reviewed the proposed budget for the Wildcard Office with President's Council. |
| One-Time Requests | 7. VP Tarbox reviewed one time requests. |
| ACTION | President's Council approved the one-time funds requests. |
| Student Recruitment
Data | 9. Bruce Bowen reviewed student enrollment data and recruitment plans. |

Minutes - President's Council

December 1, 2004

Next Meetings

10. The next meetings of President's Council will be as follows:

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
Dec 29	No meeting		