

**Minutes
Approved
PRESIDENT'S COUNCIL
December 5, 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

GUESTS:
Rich Hill

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| Minutes | 1. The meeting convened at 8:10 a.m. |
| Consent Calendar | 2. The minutes from the November 28, 2001, meeting were approved with changes. |
| Sabbatical Leaves | 3. The following Consent Calendar items were approved:

Steve Stuart, Assistant Professor, Sales & Service Technology, Spring Semester 2003.

Diane Horne, Professor, Microbiology, Fall Semester 2002

Eugene Bozniak, Professor and Department Chairman, Botany, Fall Semester 2002. |
| Department Chair Appointments | Todd Johnson, Associate Professor, Chemistry, 3-year term, beginning July 1, 2002. |
| Department Chair Reappointments | Dale Ostlie, Professor, 3-year term, beginning July 1, 2002.

Sam Zeveloff, Professor, 3-year term, beginning July 1, 2002. |
| Administrative Standing Committees | 4. President's Council reviewed changes to committee list. |
| ACTION | President's Council approved the Administrative Standing Committees for 2001-2002. |
| Annual Financial Statements and Audit Reports | 5. Steve Nabor reviewed the annual financial statements and audit reports received from the state. |

Minutes - President's Council

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Waiver of Income Policy

- 6. Steve Nabor reviewed the proposed Waiver of Income policy with President's Council

ACTION

President's Council recommended approval of the Waiver of Income Policy to be taken to the Board of Trustees on January 8, 2002.

Endowment Income Distribution Concerns

- 7. President's Council discussed the distribution of endowment income. Additional information will be gathered to determine if a change is necessary.

Next Meetings

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

Jan 3 (Thurs)	8:00 - 11:30 am	Business	Board Room
Jan 9	8:00 - 11:30 am	Business	Board Room
Jan 16	8:00 - 11:30 am	Business	Board Room
Jan 23	8:00 - 11:30 am	Business	Board Room

Adjournment

- 9. Meeting adjourned at 10:00 a.m.