

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
December 17, 2003**

PRESENT:

President F. Ann Millner  
Vice President Norm Tarbox  
Interim Provost Kathleen Lukken  
Vice President Anand K. Dyal-Chand  
Vice President Vicki Gorrell  
CIO Don Gardner  
Forrest Crawford  
JoAnne Robinson

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|--|---|
| Minutes                                | 1. The meeting convened at 7:00 a.m.  |
| Consent Calendar<br>(Sabbatical Leave) | 2. The minutes from the December 10, 2003, meeting were approved.   |
| Executive Baseline                     | 3. The following Consent Calendar items were approved:<br><p style="margin-left: 40px;">Lloyd A. Ott, Professor, Sales &amp; Service<br/>Technology, Fall Semester 2004.</p>  |
| P-Cards                                | 4. President's Council reviewed and discussed the list of positions considered to be executive level positions.   |
| Student Fees/Spring Enrollment         | 5. President's Council discussed remaining issues relating to P-Card use. VP Tarbox will draft a policy incorporating recommended changes.  |
| Gordon Avenue Rental Schedule          | 6. VP Tarbox reviewed preliminary Spring Semester enrollment numbers.   |
| ACTION                                 | 7. VP Tarbox reported that Facilities Management had no issues with the proposed rental rates for the Gordon Avenue facility.<br><br>President's council approved the proposed rental rates for the Gordon Avenue facility. |
| Board Room Remodel                     | 8. VP Tarbox reviewed the proposed criteria for renovation of the board room and outlined the process that will be followed.  |
| Next Meetings                          | 13. The next meetings of President's Council will be as follows:  |

**Minutes - President's Council**

**December 17, 2003**

	Dec 22	2:00-5:00 pm	Issues	Board Room
	Jan 7	8:00 - 11:30 am	Business	Board Room
	Jan 14	8:00 - 5:00 pm	Retreat	TBD
	Jan 21	8:00 - 11:30 am	Business	Board Room