Minutes
Approved
PRESIDENT’S COUNCIL
January 10, 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

1. The meeting convened at 10:10 a.m.

Consent Calendar   2. The following Consent Calendar items were approved:

Sabbatical Leave   Randy S. Chatelain, Associate Professor, Child & Family
                  Studies, Academic Year 2001-02
                  Gordon B. James, Professor, Health Promotion & Human
                  Performance, Fall Semester 2001

Student Fee Rates  3. VP Simkins reported on student fee information and options
                  with President’s Council

Use of President’s Old Box  4. VP Millner discussed possible uses for the president’s old
                             box at the stadium.

Legislature Expectations  5. President Thompson reviewed possible funding
                          recommendations from the legislature and expected health
                          care increases.

PC4U  6. Don Gardner reported that four people have applied for
       reimbursement of shipping charges. He plans to follow up
       with them to monitor service.

Director of Public Safety  7. VP Simkins advised President’s Council that a screening
                          committee had been identified and advertising will begin
                          next week.

One Time Funds Report  8. VP Simkins recommended that the money currently being
                          set aside for purchase of shuttle buses be used to lease buses
                          instead. Leasing would give the university more flexibility

ACTION  President’s Council approved the recommendation to lease
         shuttle buses instead of buying them.
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<thead>
<tr>
<th>Next Meetings</th>
<th>9. The next meetings of President’s Council will be as follows:</th>
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<tbody>
<tr>
<td>Jan 17</td>
<td>8:00-11:30</td>
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<tr>
<td>Jan 24</td>
<td>8:00-11:30</td>
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<td>Jan 31</td>
<td>8:00-11:30</td>
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<td>Feb 7</td>
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| Adjournment   | 10. Meeting adjourned at 11:45 a.m.                         |