Minories
Approved
PRESIDENT’S COUNCIL
January 21, 2004

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

GUESTS:
Bill Fruth
Sarah Miller - MHTN
Kyle Taft - MHTN

1. The meeting convened at 8:00 a.m.

Minutes
2. The minutes from the January 7, 2004, meeting were approved with changes.

Consent Calendar
3. There were no Consent Calendar items.

Fall/Spring Enrollment Patterns
4. VP Tarbox reviewed the Fall/Spring enrollment patterns with President’s Council.

Homecoming 2004
5. VP Tarbox reviewed the possible dates for Homecoming in Fall Semester 2004. VP Dyal-Chand will check on the scheduling conflicts created if Homecoming is the same week as the Northwest Accreditation team campus visit.

Union Building Renovation
6. Representatives from MHTN Architects reviewed preliminary drafts of a plan for the Union Building Renovation. This plan was developed with the renovation committee. The plan will go back to the committee for approval and will then be presented to Student Senate and other student groups.

Higher Ed Academy One-Time Request
7. VP Tarbox reviewed a request for funding for the next session of the Higher Ed Academy.

ACTION
President’s Council approved the one-time funds request.

2004-05 Union Building Financing
8. President’s Council discussed possible funding scenarios for union building renovation for the 2004-2005 year.

Student Fee Budget
9. VP Tarbox reviewed the student fee budget for the 2004-2005 year. The committee will have $5,758,700 to allocate.
President’s Council discussed possible funding options for the EdPass program.

VP Tarbox reported on the status of the RFP. The committee is currently reviewing the submittals and summary prepared by Joan Ogden.

President’s Council reviewed the representative divisions proposed by PSAC.

President’s Council approved the proposed PSAC division.

President’s Council discussed the format for the annual division reports and agreed that the reports should align with the four initiatives.

President Millner reviewed the information to be presented to the students concerning the 2nd tier tuition increase.

President’s Council reviewed a request to award an additional outstanding staff award. The procedures permit this when the numbers of nominations from Facilities Management justify an additional award to be evaluated on criteria established specifically for those areas.

President’s Council approved the request.

The next meetings of President’s Council will be as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>Jan 28</td>
<td>9:00 - 11:30 am</td>
<td>Business Board Room</td>
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<tr>
<td>Feb 4</td>
<td>8:00 - 11:30 am</td>
<td>Business Board Room</td>
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<tr>
<td>Feb 11</td>
<td>9:00 - 11:30 am</td>
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<tr>
<td>Feb 18</td>
<td>8:00 - 11:30 am</td>
<td>Business Board Room</td>
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