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

EXCUSED: Vice President Vicki Gorrell

GUESTS:

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

Minutes

2. The minutes from the February 25, 2004, meeting were approved.

Consent Calendar

3. The following Consent Calendar items were approved:
   (Department Chair Appointments)

   Rosalind Charlesworth, Child and Family Studies, 3-year appointment, beginning July 1, 2004.


   Michell D. Oki, Respiratory Therapy, 3-year appointment, beginning July 1, 2004.

04-05 Budget Update

4. VP Tarbox reviewed the 04-05 budget as adopted by the legislature.

Compliance Issues

5. Rich Hill, University Counsel, discussed university compliance with applicable rules and regulations and the possible methods for monitoring compliance. This item will be brought back to President’s Council for further discussion on March 24.

Education Building

One-Time Funding

6. VP Tarbox presented a one-time funds request to cover expenses incurred in completing work on the Education Building before Fall Semester 2003.

ACTION

President’s Council approved the one-time funds request.
7. VP Tarbox discussed registration billing statements for Summer term and the affect the results of the student referendum would have on the statements.

8. Kathleen Lukken presented a proposal to add a Welding Technology Emphasis within the Manufacturing Engineering Technology Bachelor of Science degree.

ACTION
President’s Council approved the proposal to be submitted to the Board of Trustees in March.

9. Kathleen Lukken reviewed the proposed course fees for 2004-05.

ACTION
President’s Council approved the course fees.

10. Cherrie Nelson and Jennifer Evans, Quality Support and Training, outlined proposed courses for in-service training to be offered during spring break week, and requested funding to cover expenses.

ACTION
President’s Council approved the funding for the in-service training.

11. President’s Council discussed the legislative report to be delivered to campus.

12. President Millner outlined the agenda for the March Board of Trustees meeting.

Next Meetings

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<td>Mar 10</td>
<td>9:00 - 11:30 am</td>
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<td>Mar 17</td>
<td>No Meeting</td>
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<td>Mar 24</td>
<td>9:00 - 11:30 am</td>
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<td>Mar 31</td>
<td>8:00 - 11:30 am</td>
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