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
Forrest Crawford
JoAnne Robinson

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

Minutes
2. The minutes from the April 10, 2002, meeting were approved with changes.

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

Early Retirement

Outstanding Staff Award Parking Spaces
4. President Thompson reported that two of the people who received outstanding staff awards this year have declined the reserved parking space which is part of the award, and requested that instead the money for the parking space be given to the Neila Seshachari Scholarship fund. Arrangements will be made to honor that request.

Presidential & ROTC Scholarships
5. President’s Council discussed the housing allowance offered as a part of Presidential Merit and ROTC scholarships. The housing allowance will be equivalent to double occupancy in Promontory Towers. Any upgrade will be paid by the student.

2002-2003 Base Budget Planning
6. VP Simkins reviewed the current budget planning worksheet.

2001-2002 One-Time Funds Report
7. VP Simkins asked President’s Council to review the report and to let him know if they had any additions or changes.

Next Meetings
8. The next meetings of President’s Council will be as follows:
   Apr 25 (Thur) 8:00 - 11:30 am Business Board Room
   May 1 8:00 - 11:30 am Business Board Room
<table>
<thead>
<tr>
<th>Adjournment to Issues Meeting</th>
<th>9. Business meeting adjourned at 11:30 a.m.</th>
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<tr>
<td>May 8 8:00 - 11:30 am Business Board Room</td>
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<td>May 15 8:00 - 11:30 am Business Board Room</td>
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