Minutes
Approved
PRESIDENT'S COUNCIL
May 7, 2003

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

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

Minutes
2. The minutes from the April 30, 2003, meeting were approved.

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

(Department Chair Appointment)
Brad Carroll, Professor, Physics, 3-year term, beginning July 1, 2003.

Proposal for Deletion of AAS in Applied Technology Degree
4. VP Eisler presented a proposal for the deletion of the AAS in Applied Technology degree for recommendation of approval to the Board of Trustees

ACTION
President’s Council recommended approval of the Proposal for Deletion of AAS in Applied Technology Degree to be presented to the Board of Trustees on May 13, 2003.

Campus Walkway Safety
5. VP Tarbox reviewed new policy PPM 5-46, Campus Walkway Safety with President’s Council and recommended that it be presented to the Board of Trustees for approval

ACTION
President’s Council recommended approval of PPM 5-46, Campus Walkway Safety, to be presented to the Board of Trustees for approval on May 13, 2003.

Memberships and Entertainment
6. VP Tarbox outlined options to ensure supervisor approval of expenses after the Banner finance system has been implemented.

Council of Presidents Meeting
7. President Millner reviewed the agenda for the upcoming Council of Presidents meeting.
<table>
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<tr>
<th>Davis Campus FFE</th>
<th>8. VP Eisler outlined reductions that had been made to equipment expenses at the new Davis Campus building, and reported that there was still a shortfall. He recommended that each division be responsible for equipment in their area.</th>
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<tbody>
<tr>
<td>Next Meetings</td>
<td>9. The next meetings of President’s Council will be as follows:</td>
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<tr>
<td></td>
<td>May 12 (Mon) 1:00 - 4:30 pm Issues Pres. Office</td>
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<tr>
<td></td>
<td>May 20 (Tue) 7:30 - 9:30 am Business Board Room</td>
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<td>May 28 9:00 - 11:30 am Business Board Room</td>
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<td>Jun 4 8:00 - 11:30 am Business Board Room</td>
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<td>Adjourn</td>
<td>10. The meeting adjourned at 9:30 am.</td>
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