Minutes
Approved
PRESIDENT’S COUNCIL
June 16, 2004

PRESENT:
President F. Ann Millner
Vice President Norm Tarbox
Interim Provost Kathleen Lukken
Vice President Vicki Gorrell
CIO Don Gardner
JoAnne Robinson

EXCUSED:
Forrest Crawford
Interim Vice President Toni Weight

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

2. The minutes from the June 9, 2004, meeting were approved with changes.

Consent Calendar
3. There were no Consent Calendar items.

Trustees
4. President Millner and President’s Council reviewed the information on the Board of Trustees in the Northwest Accreditation report.

University Planning
5. President Millner requested President’s Council to complete the blanks in the 2004-05 Goals, Objectives and Measures for discussion at the June 28 meeting.

Faculty Workload Report
6. President’s Council discussed a request to discontinue preparation of the faculty workload report. Preparation of the report will continue at this time.

ITIP Project Update
7. Don Gardner reviewed the status of the ITIP project. A status report will be presented to the Board of Trustees in August.

LYNX Student Project Update
8. Don Gardner reviewed the status of the LYNX Student project. A status report will be presented to the Board of Trustees in August.

One-Time Funds Request - Lockwood Contract
9. Kathleen Lukken presented a request to extend the contract for Bob Lockwood’s consulting and lobbying services through December 2004.

ACTION
President’s Council approved the use of one-time funds to extend the Lockwood contract through December 2004.
| Personal Firewall Protection | 10. President’s Council discussed the need to have personal firewall protection on each computer. Don Gardner will provide cost information at the June 28 meeting. |
| Upgrade of Campus Maps | 11. Kathleen Lukken reported that the Banner system has the capability of using six rather than two letters to identify buildings. It would be a good opportunity to recode buildings to reflect donor names. A group will meet to look at possible impacts from the change. |
| Compliance & Academics Officer | 12. VP Tarbox informed President’s Council that Matt Billings, the Coordinator of Compliance and Academics, has accepted another job and will be leaving in July. |
| Performance Measures | 13. President’s Council developed a list of performance measures covering students, employees, alumni and community. |
| Next Meetings | 14. The next meetings of President’s Council will be as follows: |
| | Jun 23 No Meeting |
| | Jun 28(Mon) 8:00-10:00 am Business Board Room |
| | Jul 7 No Meeting |
| | Jul 14 No Meeting |
| | Jul 21 8:00-11:30 am Business Board Room |