Present: President F. Ann Millner
Brad Mortensen for Vice President Norm Tarbox
Interim Provost Jeff Livingston
Vice President Vicki Gorrell
Interim Vice President Toni Weight
CIO Don Gardner
Wangari Wa Nyatetu Waigwa
JoAnne Robinson

EXCUSED: Vice President Norm Tarbox

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

Consent Calendar

3. There were no Consent Calendar items:

Bookstore Discussion

4. President Millner reported that the search for a permanent manager for the bookstore will begin as soon as possible.

Eleanor Roosevelt Awards Luncheon

5. Vicki Gorrell and Toni Weight will attend the awards luncheon honoring Paula Julander.

Administrative Standing Committees

6. Toni Weight reviewed the revised Student Affairs Administrative Standing Committees.

ACTION

President’s Council approved the revised Student Affairs Administrative Standing Committees.

Update on Computer Issues

7. Don Gardner reported on the recent problems experienced with the computer system. Most of the problems are related to the limitations of the STAARS 1032 system.

ACTION

Don Gardner and Jeff Livingston will organize a task force to review problems, anticipate possible new problems that may develop and provide redundancies for Spring semester registration.

Next Meetings

9. 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>Sep 8</td>
<td>8:00-11:30 am</td>
<td>Business</td>
</tr>
<tr>
<td>Sep 15</td>
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<tr>
<td>Sep 22</td>
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<td>Sep 29</td>
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