PRESENT:
President Paul H. Thompson
Vice President Norm Tarbox
Provost David L. Eisler
Vice President Ann Millner
Vice President Anand K. Dyal-Chand
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

GUESTS:
Kathleen Lukken
Rich Hill
Barry Gomberg

1. The meeting convened at 8:05 a.m.

Consent Calendar

2. The following Consent Calendar item was approved

Sabbatical Leave

Robert K. Okazaki, Associate Professor, Zoology, Spring Semester 2004..

September 11 Class Schedule

3. President’s Council determined that information on the events scheduled on September 11 should be distributed by electronic bulletin and fliers. Classes will be held that day.

2002-2003 One Time Funds Report

4. President’s Council reviewed and revised the one-time funds report

Purchasing Card Update

5. VP Tarbox recommended that the Purchasing Card policy be changed to allow the cashier’s office to pay refunds of up to $800. Refunds up to $75.00 will be paid in cash. The Cashier’s Office will issue a check for refunds over $75.00.

ACTION

President’s Council approved the recommendation.

ROTC Housing

6. VP Eisler requested clarification on the level of support for ROTC housing scholarships this year. President’s Council determined they would receive three housing scholarships.

Scholarships Applications - Continuing Students

7. VP Eisler recommended that changes be made to the scholarships application policy. He requested a trial of the changes beginning with the 2003-2004 academic year. He will report the results to President’s Council to determine if the new procedure will continue.
| ACTION | President’s Council approved the adoption of the requested new scholarship procedures for the 2003-2004 academic year. |
| PPM 3-32, Discrimination & Harassment | 8. Barry Gomberg discussed proposed changes to PPM 3-32. He will meet with Rich Hill to address concerns. The policy will be brought back to President’s Council for further review. |
| Programming for Swenson Gym | 8. VP Tarbox advised President’s Council that programming should be completed on the Swenson Gym project as soon as possible. |
| ACTION | President’s Council approved going ahead with programming of the Swenson Gym project. |
| Update on Davis Campus | 9. VP Eisler reported that some changes will be made in the landscaping plan for the Davis campus to reduce the cost. |
| Accreditation Standard Six | 10. Kathleen Lukken and President’s Council listed changes, strengths and weaknesses of the university governance and administration system. |
| Next Meetings | 11. The next meetings of President’s Council will be as follows: |
| | Sep 11 9:00-11:30 am Business Board Room |
| | Sep 18 8:00-11:30 am Business Board Room |
| | Sep 25 8:00-11:30 am Business Board Room |
| | Oct 2 Big Sky President’s Meeting |
| Adjourn | 12. Business meeting adjourned at 10:30 a.m. |