Minutes
Approved
PRESIDENT’S COUNCIL
November 24, 2004

PRESENT:
President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Interim Vice President Toni Weight
CIO Don Gardner
Wangari Wa Nyatetu Waigwa
JoAnne Robinson

GUESTS:
Mick Gaviglio - MHTN
Kris Bown - Architectural Nexus

1. The meeting convened at 9:00 a.m.

Minutes
2. The minutes from the November 17, 2004, meeting were approved with changes.

Consent Calendar
3. There were no Consent Calendar items.

Swenson Building Design Review
4. Mick Gaviglio from MHTN presented final schematics for the Swenson Building project design.

Library Entrance Design Review
5. Kris Bown from Architectural Nexus presented preliminary designs for the library entrance project.

Athletics/Bookstore Investigation
6. VP Tarbox advised President’s Council that a report would be submitted to NCAA regarding bookstore purchases by athletes.

Medical Benefits Advisory Committee
7. VP Tarbox shared medical benefits information from Educator’s Mutual with President’s Council.

Internal Coordination of Benefits
8. VP Tarbox reported that the cost of providing internal coordination of benefits through Educator’s Mutual has been reviewed by a Salt Lake City actuarial firm.

Football One-Time Request
9. VP Tarbox requested one-time funds to help cover the final year of Jerry Graybeal’s contract.

ACTION
President’s Council approved the one-time funds request.

Next Meetings
10. The next meetings of President’s Council will be as follows:
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Type</th>
<th>Location</th>
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<tbody>
<tr>
<td>Dec 1</td>
<td>8:00-11:30 am</td>
<td>Business</td>
<td>Pres. Office</td>
</tr>
<tr>
<td>Dec 8</td>
<td>9:00-11:30 am</td>
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<tr>
<td>Dec 15</td>
<td>9:00-11:30 am</td>
<td>Business</td>
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<td>Dec 22</td>
<td>8:00-12:00 pm</td>
<td>Issues</td>
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