Minutes
Approved
PRESIDENT’S COUNCIL
November 26, 2003

PRESENT: President F. Ann Millner
Vice President Norm Tarbox
Interim Provost Kathleen Lukken
Vice President Anand K. Dyal-Chand
CIO Don Gardner
JoAnne Robinson

EXCUSED: Vice President Vicki Gorrell
Forrest Crawford

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

Minutes
2. The minutes from the November 19, 2003, meeting were approved with changes.

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


(Sabbatical Leaves) Kent O. Kidman, Professor, Mathematics, Fall Semester 2004.
Paul C. Talaga, Professor, Mathematics, Spring Semester 2005.
Kathleen M. Herndon, Professor, English, Spring Semester 2005.
Jeff Stokes, Professor, Foreign Language, Fall Semester 2004.
David E. Feller, Associate Professor, Performing Arts, Spring Semester 2005.

(Change in Sabbatical Leave) Shane Schvaneveldt, Associate Professor, Business Administration, change to Fall Semester 2004.

HR Policies
4. VP Tarbox reviewed proposed new policies and changes to the following policies and recommended they be submitted to the Board of Trustees for approval:
- PPM 3-2 Employee Definitions (New)
- PPM 3-8 - Probationary Period (Revised)
- PPM 3-14 - Hourly Employment Non-Teaching Personnel (Revised)
- PPM 3-31b - Probationary Professional and Classified Employee Grievances (New)
- PPM 3-31c - Hourly Employee Grievance (New)
ACTION

President’s Council recommended approval of the HR Policy package to be taken to the Board of Trustees on December 9, 2003.

PPM 3-21c - Voluntary Shared Leave

VP Tarbox recommended that PPM 3-21c, Voluntary Shared Leave, be submitted to the Board of Trustees for approval.

ACTION

President’s Council recommended approval of PPM 3-21c - Voluntary Shared Leave, to be taken to the Board of Trustees on December 9, 2003.

PPM 5-44 - Lock and Key Policy

VP Tarbox reported that Dean’s Council had reviewed PPM 5-44 - Lock and Key Policy and recommended that it be submitted to the Board of Trustees for approval.

ACTION

President’s Council recommended approval of PPM 5-44 - Lock and Key Policy to be taken to the Board of Trustees on December 9, 2003.

Housing Rate Proposal FY 2004-2005

VP Dyal-Chand presented the proposed housing rate proposal for FY 2004-2005.

President’s Council discussed the cost impact of resolving personal computer problems for residence hall students.

ACTION

President’s Council approved the proposed Housing Rate Proposal for FY 2004-2005.

Technology Museum in Lampros Hall

President’s Council reviewed the proposal for an information technology museum in Lampros Hall. The possible use of display cases will be discussed with interested parties.

Next Meetings

The next meetings of President’s Council will be as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dec 10</td>
<td>9:00 - 11:30 am</td>
<td>Business   Board Room</td>
</tr>
<tr>
<td>Dec 17</td>
<td>8:00 - 11:30 am</td>
<td>Business   Board Room</td>
</tr>
<tr>
<td>Jan 7</td>
<td>8:00 - 11:30 am</td>
<td>Business   Board Room</td>
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<tr>
<td>Jan 14</td>
<td>8:00 - 5:00 pm</td>
<td>Retreat    TBD</td>
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Adjourn to Issues Meeting

The meeting adjourned at 8:45 a.m.