PRESENT:  
President Paul H. Thompson  
Vice President Allen F. Simkins  
Provost David L. Eisler  
Vice President Ann Millner  
Vice President Anand K. Dyal-Chand  
CIO Don Gardner  
JoAnne Robinson

EXCUSED:  
Forrest Crawford

GUESTS:  
Rich Hill

1. The meeting convened at 8:10 a.m.

Minutes  
2. The minutes from the November 28, 2001, meeting were approved with changes.

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

Sabbatical Leaves  
Steve Stuart, Assistant Professor, Sales & Service Technology, Spring Semester 2003.

Diane Horne, Professor, Microbiology, Fall Semester 2002

Eugene Bozniak, Professor and Department Chairman, Botany, Fall Semester 2002.

Department Chair Appointments  
Todd Johnson, Associate Professor, Chemistry, 3-year term, beginning July 1, 2002.

Department Chair Reappointments  
Dale Ostlie, Professor, 3-year term, beginning July 1, 2002.

Sam Zeveloff, Professor, 3-year term, beginning July 1, 2002.

Administrative Standing Committees  
4. President’s Council reviewed changes to committee list.

ACTION  
President’s Council approved the Administrative Standing Committees for 2001-2002.

Annual Financial Statements and Audit Reports  
5. Steve Nabor reviewed the annual financial statements and audit reports received from the state.
<table>
<thead>
<tr>
<th>Minutes - President’s Council</th>
<th>December 5, 2001</th>
</tr>
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<tbody>
<tr>
<td>Waiver of Income Policy</td>
<td>6. Steve Nabor reviewed the proposed Waiver of Income policy with President’s Council</td>
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<tr>
<td>ACTION</td>
<td>President’s Council recommended approval of the Waiver of Income Policy to be taken to the Board of Trustees on January 8, 2002.</td>
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<tr>
<td>Endowment Income Distribution Concerns</td>
<td>7. President’s Council discussed the distribution of endowment income. Additional information will be gathered to determine if a change is necessary.</td>
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<td>Next Meetings</td>
<td>8. The next meetings of President’s Council will be as follows:</td>
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<tr>
<td></td>
<td>Jan 3 (Thurs) 8:00 - 11:30 am Business Board Room</td>
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<tr>
<td></td>
<td>Jan 9 8:00 - 11:30 am Business Board Room</td>
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<tr>
<td></td>
<td>Jan 16 8:00 - 11:30 am Business Board Room</td>
</tr>
<tr>
<td></td>
<td>Jan 23 8:00 - 11:30 am Business Board Room</td>
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<tr>
<td>Adjournment</td>
<td>9. Meeting adjourned at 10:00 a.m.</td>
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