

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
January 3, 2003**

**PRESENT:**

President F. Ann Millner  
Vice President Norm Tarbox  
Provost David L. Eisler  
Toni Weight for  
    Vice President Anand K. Dyal-Chand  
Interim Vice President Vicki Gorrell  
CIO Don Gardner  
Forrest Crawford  
JoAnne Robinson

**EXCUSED:**

Vice President Anand K. Dyal-Chand

- |  |   |
|--|---|
| Minutes  | 1. The meeting convened at 9:05 a.m.  |
| Consent Calendar<br><br>(Sabbatical Leaves)                                | 2. The minutes from the December 11, 2002, meeting were approved.   |
| (Sabbatical/Special<br>Leave)  | 3. The following Consent Calendar items were approved:<br><br>Richard McDermott, Professor, Accounting, Academic Year 2003-2004.<br><br>H. Lon Addams, Professor, Business Administration, Fall Semester 2003.<br><br>Farhang Amiri, Professor, Physics, Fall Semester 2003.<br><br>Shane J. Schvaneveldt, Associate Professor, Business Administration, Fall Semester 2003.<br><br>Richard Alston, Professor, Economics, Spring Semester 2004.<br><br>Stella Chang, Associate Professor, Library, Spring Semester 2004.<br><br>John Sohl, Professor, Physics, Spring Semester 2004.<br><br>Ty Sanders, Instructor Specialist, Communications, Spring Semester 2004 through Fall Semester 2004. |
| Health Services<br>Administration<br>Graduate Institutional<br>Certificate | 4. VP Eisler presented a proposal for a Health Services Administrative Graduate Institutional Certificate to be offered as a track of courses within the MBA program.   |

**Minutes - President's Council**

**January 3, 2003**

ACTION		President's Council recommended approval of the Health Services Administrative Graduate Institutional Certificate to be taken to the Board of Trustees on January 14, 2003.
PPM 6-4, Withdrawal	5.	VP Eisler presented proposed changes to PPM 6-4, Withdrawal for recommendation of approval to the Board of Trustees.
ACTION		President's Council recommended approval of the proposed changes to PPM 6-4 to be taken to the Board of Trustees on January 14, 2003.
Proposal for Major Name Change	6.	VP Eisler offered a proposal to change the name of the current Lifestyle Management major to Human Performance Management.
ACTION		President's Council recommended approval of the proposed major name change to be taken to the Board of Trustees on January 14, 2003.
Regents Agenda Items	7.	VP Tarbox discussed items to be presented to the Board of Regents in January.
Budget Cut Submission to OCHE	8.	VP Tarbox presented the budget cut report to be submitted to the Office of the Commissioner of Higher Education and asked for final input from the Vice Presidents.
Homecoming 2003	9.	VP Tarbox reviewed possible dates for Homecoming 2003 with President's Council.
Purchasing Card Review	10.	VP Tarbox reported that a team would be formed for a formal review of the P-Card program, focusing specifically on using the P-Card for travel.
Trustees Meeting	11.	President's Council discussed the agenda for the January Board of Trustees meeting.
Accreditation Standards 1 and 6	12.	Vicki Gorrell reported that Kathleen Lukken would like to discuss Accreditation Standards 1 and 6 with President's Council. Standard 1 will be put on the agenda for January 19, and Standard 6 will be on the agenda probably in March.
Higher Education Academy	13.	Cherrie Nelson presented a proposal for a higher education academy designed to provide a working knowledge of higher education to help employees achieve their professional goals. President's Council approved funding for the pilot program.

**Minutes - President's Council**

**January 3, 2003**

Data Network  
Security Proposal

14. Don Gardner outlined a proposal to better protect the university's computer network systems. Discussions will be held with various groups on campus to review computer security issues.

Salary Equity Study

15. Stan Greenhalgh presented the annual salary equity study with President's Council.

Next Meetings

16. The next meetings of President's Council will be as follows:

Jan 8	8:00-11:30 am	Business	Board Room
Jan 15	9:00-11:30 am	Business	Board Room
Jan 22	9:00-11:30 am	Issues	Board Room
Jan 29	8:00-11:30 am	Business	Board Room

Adjourn

17. The meeting adjourned at 11:30 am.