

Minutes
Approved
PRESIDENT'S COUNCIL
January 10, 2001

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

- | | |
|------------------------------------|--|
| Consent Calendar | 1. The meeting convened at 10:10 a.m. |
| Sabbatical Leave | 2. The following Consent Calendar items were approved:

Randy S. Chatelain, Associate Professor, Child & Family Studies, Academic Year 2001-02

Gordon B. James, Professor, Health Promotion & Human Performance, Fall Semester 2001 |
| Student Fee Rates | 3. VP Simkins reported on student fee information and options with President's Council |
| Use of President's Old Stadium Box | 4. VP Millner discussed possible uses for the president's old box at the stadium. |
| Legislature Expectations | 5. President Thompson reviewed possible funding recommendations from the legislature and expected health care increases. |
| PC4U | 6. Don Gardner reported that four people have applied for reimbursement of shipping charges. He plans to follow up with them to monitor service. |
| Director of Public Safety | 7. VP Simkins advised President's Council that a screening committee had been identified and advertising will begin next week. |
| One Time Funds Report | 8. VP Simkins recommended that the money currently being set aside for purchase of shuttle buses be used to lease buses instead. Leasing would give the university more flexibility |
| ACTION | President's Council approved the recommendation to lease shuttle buses instead of buying them. |

Minutes - President's Council

January 10, 2001

Next Meetings

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

Jan 17	8:00-11:30	Business	Board Room
Jan 24	8:00-11:30	Issues	Board Room
Jan 31	8:00-11:30	Business	Board Room
Feb 7	8:00-11:30	Business	Board Room

Adjournment

10. Meeting adjourned at 11:45 a.m.