

Minutes
Approved
PRESIDENT'S COUNCIL
January 21, 2004

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Interim Provost Kathleen Lukken
Vice President Anand K. Dyal-Chand
CIO Don Gardner
Vice President Vicki Gorrell
Forrest Crawford
JoAnne Robinson

GUESTS:

Bill Fruth
Sarah Miller - MHTN
Kyle Taft - MHTN

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar | 2. The minutes from the January 7, 2004, meeting were approved with changes. |
| Fall/Spring Enrollment Patterns | 3. There were no Consent Calendar items. |
| Homecoming 2004 | 4. VP Tarbox reviewed the Fall/Spring enrollment patterns with President's Council. |
| Union Building Renovation | 5. VP Tarbox reviewed the possible dates for Homecoming in Fall Semester 2004. VP Dyal-Chand will check on the scheduling conflicts created if Homecoming is the same week as the Northwest Accreditation team campus visit. |
| Higher Ed Academy One-Time Request | 6. Representatives from MHTN Architects reviewed preliminary drafts of a plan for the Union Building Renovation. This plan was developed with the renovation committee. The plan will go back to the committee for approval and will then be presented to Student Senate and other student groups. |
| ACTION | 7. VP Tarbox reviewed a request for funding for the next session of the Higher Ed Academy. |
| 2004-05 Union Building Financing | President's Council approved the one-time funds request. |
| Student Fee Budget | 8. President's Council discussed possible funding scenarios for union building renovation for the 2004-2005 year. |
| | 9. VP Tarbox reviewed the student fee budget for the 2004-2005 year. The committee will have \$5,758,700 to allocate. |

Minutes - President's Council

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EdPass	10.	President's Council discussed possible funding options for the EdPass program.
Benefits RFP Update	11.	VP Tarbox reported on the status of the RFP. The committee is currently reviewing the submittals and summary prepared by Joan Ogden.
PSAC Divisions	12.	President's Council reviewed the representative divisions proposed by PSAC.
ACTION		President's Council approved the proposed PSAC division.
Annual Report Format	13.	President's Council discussed the format for the annual division reports and agreed that the reports should align with the four initiatives.
2 nd Tier Tuition Increase	14.	President Millner reviewed the information to be presented to the students concerning the 2 nd tier tuition increase.
Outstanding Staff Award Recommendations	15.	President's Council reviewed a request to award an additional outstanding staff award. The procedures permit this when the numbers of nominations from Facilities Management justify an additional award to be evaluated on criteria established specifically for those areas.
ACTION		President's Council approved the request.
Next Meetings	13.	The next meetings of President's Council will be as follows: Jan 28 9:00 - 11:30 am Business Board Room Feb 4 8:00 - 11:30 am Business Board Room Feb 11 9:00 - 11:30 am Business Board Room Feb 18 8:00 - 11:30 am Business Board Room