

**Minutes
Approved
PRESIDENT'S COUNCIL
January 22, 2003**

PRESENT:

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

EXCUSED:

Forrest Crawford

	1.	The meeting convened at 9:05 a.m.
Minutes	2.	The minutes from the January 15, 2003, meeting were approved.
Consent Calendar (Sabbatical Leaves)	3.	The following Consent Calendar items were approved: Brooke Arkush, Professor, Anthropology/Sociology, Fall Semester 2004. Ronald Holt, Professor, Anthropology, Spring Semester 2004. Wangari wa Nyatetu-Waigwa, Associate Professor, Foreign Languages & Literatures, Spring and Fall Semester 2004. Yumi Adachi, Associate Professor, Foreign Languages, Spring Semester 2004.
2002-2003 and 2003-2004 Budget Cuts	4.	VP Tarbox reviewed information on budget cuts to be presented to the Legislature's Higher Education Appropriations committee.
2003-2004 Student Fees Estimate	5.	VP Tarbox discussed with President's Council the budget available for the student fee committee to allocate. The committee will have \$5,482,900 to allocate./
Homecoming	6.	VP Tarbox recommended that 2003 Homecoming be October 25.
ACTION		President's Council approved October 25, 2003, for Homecoming.

Minutes - President's Council

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2003-2004
Endowment Payout
Rate

7. VP Tarbox discussed possible endowment payout rates for 2003-2004. He will prepare an update of endowment accounts at the present time.

Survey Research

8. Kathleen Lukken and Steve Kerr presented a summary of surveys currently being administered and information on other surveys that could be administered. The University Committee on Assessment will be asked to look at surveys available and outcomes.

Using the Stromberg
Center Name

9. Vicki Gorrell reminded President's Council to use the name, C. William Stromberg Center for Health and Physical Education.

Next Meetings

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

Jan 27	8:00am-2:30 pm	Issues	Alumni Center
Jan 29	No meeting		
Feb 5	8:00-11:30 am	Business	Board Room
Feb 12	9:00-11:30 am	Business	Board Room

Adjourn

11. The meeting adjourned at 11:10 am.