

**Minutes
Approved
PRESIDENT'S COUNCIL
February 2, 2005**

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Vicki Gorrell
Interim Vice President Toni Weight
CIO Don Gardner
Wangari Wa Nyatetu Waigwa
JoAnne Robinson

	1.	The meeting convened at 8:00 a.m.
Minutes	2.	The minutes from the January 26, 2005 meeting were approved.
Consent Calendar (Early Retirements)	3.	The following Consent Calendar items were approved: Richard Miller, Professor, Mathematics, Phased, beginning July 1, 2005. Brooke Chase, Network Coordinator, Information Technology, effective May 1, 2005.
Academic Calendars	4.	VP Vaughan discussed a possible change to the 2005-2006 academic calendar and reviewed the proposed 2006-2007 academic calendar.
ACTION		President's Council approved the academic calendars.
Program Name Change - Master of Accounting	5.	VP Vaughan presented a request for a name change from the Master of Professional Accounting program to Master of Accounting.
ACTION		President's Council approved the requested name change to be presented to the Board of Trustees in February.
Recommended Endowment Pay-Out Rate for 2005-2006	6.	VP Tarbox discussed the endowment pay-out rate as determined by the Investment Committee at their January meeting.

Minutes - President's Council

February 2, 2005

Library Entrance
Update

7. VP Tarbox reported that the library entrance project had been given authorization to proceed this year. Work will begin sometime in early March.

Student Success
Center

8. President's Council reviewed options for the Student Success Center in the design for the renovation of the Union Building.

Alumni Center Rental
Rates

9. VP Gorrell presented proposed rental rates for the Lindquist Alumni Center.

ACTION

President's Council approved the rental rates.

Marketing of Two
Year Programs

10. VP Gorrell discussed with President's Council the need for, and possible options to market the two year programs.

Next Meetings

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

Feb 9	9:00-11:30 am	Business	Pres. Office
Feb 16	8:00-11:30 am	Business	Pres. Office
Feb 23	8:00-11:30 am	Business	Pres. Office
Mar 2	8:00-11:30 am	Business	Pres. Office