

**Minutes
Approved
PRESIDENT'S COUNCIL
February 4, 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:

Kevin Hansen
 Jim Cox
 Scott Theobald - Design West
 John Knight
 Kurt Hanniger

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| Minutes | 1. | The meeting convened at 8:00 a.m. |
| Consent Calendar
(Sabbatical Leave)
(Early Retirements) | 2. | The minutes from the January 28, 2004, meeting were approved. |
| Auto Insurance/
Alumni Association | 3. | The following Consent Calendar items were approved: |
| Employing Previous
Felons | 4. | Robert C. Wadman, Associate Professor, Criminal Justice, Fall Semester 2004. |
| Medical Benefits
Update | 5. | Rondo H. Erickson, Automotive Services Technology, beginning July 1, 2004.

Richard Ordyna, University Safety Specialist/Risk Management, beginning June 30, 2004. |
| Request to Change
EMT Paramedic | 6. | VP Tarbox outlined a request from Liberty Mutual to offer automobile insurance to employees similar to the way they now offer insurance through the Alumni Association. He suggested the benefit steering committee look at this possibility after they finish reviewing the current benefit package. |
| | 5. | President's Council reviewed the current procedure involved with the hiring of known felons. It was agreed that vice presidents should be included in the deliberative process. |
| | 6. | VP Tarbox reported that the steering committee will be making a determination within a couple of weeks. The Advisory Committee will meet the middle of February. |
| | 7. | President's Council reviewed the request to change the |

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Certificate of Completion to Institutional Certificate

EMT Paramedic Certificate of Completion to an Institutional Certificate.

ACTION

President's Council approved the requested changed.

Proposal for Deletion of Emissions Technician Certificate

8. President's Council reviewed the proposal to delete the Emissions Technician Certificate.

ACTION

President's Council approved the proposal.

Editorial Changes to PPM Package

9. President's Council discussed requested editorial changes to various policies.

ACTION

President's Council approved the editorial changes to policies.

Managing the Web

10. VP Gorrell and Don Gardner outlined a recommendation from the Ad Hoc Web Management Steering Committee. This item will be brought back to President's Council for further consideration.

Board Room Renovation

11. Scott Theobald from Design West discussed renovation of the board room and presented suggestions.

Ropes Course

12. Kevin Hansen (Facilities Management), John Knight (Student Life) and Kurt Hanniger (Wilderness Center) presented a plan for the construction of a ropes course on university land east of the facilities management building.

ACTION

President's Council approved construction of a ropes course in the area east of the facilities management building.

Lynx Punctuation Data

13. VP Gorrell and Don Gardner discussed the use of separate alumni address types. They will continue to work on the problem.

Student Senate Discussion of EdPass

14. VP Tarbox reported on his meeting with the Student Senate and outlined funding options discussed.

One-Time Funds Request

15. President Millner requested one-time funds to cover expenses of the Civil Rights update training being given to all employees.

ACTION

President's Council approved the one-time funds request.

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Next Meetings

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

Feb 11	9:00 - 11:30 am	Business	Board Room
Feb 18	8:00 - 10:00 am	Business	Board Room
Feb 25	Wells Fargo/GE Meeting		
Mar 3	8:00 - 11:30 am	Business	Board Room