

**Minutes
Approved
PRESIDENT'S COUNCIL
February 14, 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

GUESTS:
 Rich Hill
 Doug Richards
 Craige Hall

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|----------------------------|--|----------|------------|----------|------------|--------|------------|----------|------------|-------|------------|----------|------------|--------|------------|----------|------------|
| Minutes | 1. The meeting convened at 9:10 a.m. | | | | | | | | | | | | | | | | |
| Consent Calendar | 2. The minutes from the February 7, 2001, meeting were approved with changes. | | | | | | | | | | | | | | | | |
| Sabbatical Leaves | 3. The following Consent Calendar items were approved:

Stephen H. Russell, Associate Professor, Business Administration, Spring Semester 2002.

Carol H. Hannan, Professor, Nursing, Academic Year 2001-02. | | | | | | | | | | | | | | | | |
| Lighting Study | 4. Craige Hall presented a list of projects to improve exterior lighting on campus, based on a study by Norseth Engineering. | | | | | | | | | | | | | | | | |
| Medical Proposal from EMIA | 5. VP Simkins discussed medical benefits issues | | | | | | | | | | | | | | | | |
| Travel Expenses | 6. VP Simkins distributed reports on year-to-date travel expenses for each division. | | | | | | | | | | | | | | | | |
| Food Services | 7. VP Dyal-Chand reported on the current status of the food services contract negotiations. | | | | | | | | | | | | | | | | |
| Next Meetings | 8. The next meetings of President's Council will be as follows:

<table border="0" style="margin-left: 40px;"> <tr> <td>Feb 21</td> <td>8:00-11:30</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>Feb 28</td> <td>8:00-11:30</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>Mar 7</td> <td>8:00-11:30</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>Mar 14</td> <td>9:00-11:30</td> <td>Business</td> <td>Board Room</td> </tr> </table> | Feb 21 | 8:00-11:30 | Business | Board Room | Feb 28 | 8:00-11:30 | Business | Board Room | Mar 7 | 8:00-11:30 | Business | Board Room | Mar 14 | 9:00-11:30 | Business | Board Room |
| Feb 21 | 8:00-11:30 | Business | Board Room | | | | | | | | | | | | | | |
| Feb 28 | 8:00-11:30 | Business | Board Room | | | | | | | | | | | | | | |
| Mar 7 | 8:00-11:30 | Business | Board Room | | | | | | | | | | | | | | |
| Mar 14 | 9:00-11:30 | Business | Board Room | | | | | | | | | | | | | | |
| Adjournment | 9. Meeting adjourned at 11:45 a.m. | | | | | | | | | | | | | | | | |