

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
March 10, 2004**

PRESENT:

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

Board of Regent Visit	<ol style="list-style-type: none"> <li>1. The meeting convened at 8:00 a.m.</li> <li>2. President Millner reported that Bonnie Jean Beesley from the State Board of Regents will visit WSU on March 30.</li> </ol>																
Swenson Project Scope	<ol style="list-style-type: none"> <li>1. VP Tarbox discussed the scope of the Swenson Building project. President's Council determined that the scope for the project should be limited to the current funds available and not expanded.</li> </ol>																
Capital R&R	<ol style="list-style-type: none"> <li>5. President's Council approved the capital R&amp;R request.</li> </ol>																
Staff Awards	<ol style="list-style-type: none"> <li>6. President's Council selected professional/classified staff award recipients from the list of recommended nominees.</li> </ol>																
Medical Benefits	<ol style="list-style-type: none"> <li>7. VP Tarbox provided an update report on the status of the medical benefits decision. The committee hopes to finalize the process next week.</li> </ol>																
Board Room Remodel	<ol style="list-style-type: none"> <li>8. President's Council discussed the Board Room remodel project.</li> </ol>																
Next Meetings	<ol style="list-style-type: none"> <li>10. The next meetings of President's Council will be as follows:           <table border="0" style="margin-left: 20px; width: 100%;"> <tr> <td style="padding-right: 20px;">Mar 17</td> <td>No Meeting</td> <td></td> <td></td> </tr> <tr> <td>Mar 24</td> <td>9:00 - 11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>Mar 31</td> <td>8:00 - 11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>Apr 7</td> <td>8:00 - 11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> </table> </li> </ol>	Mar 17	No Meeting			Mar 24	9:00 - 11:30 am	Business	Board Room	Mar 31	8:00 - 11:30 am	Business	Board Room	Apr 7	8:00 - 11:30 am	Business	Board Room
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