

Minutes
PRESIDENT'S COUNCIL
Approved
April 9, 2008

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Jan Winniford
Vice President Brad Mortensen
Interim CIO Jean Fruth
JoAnne Robinson

GUEST:

Cherrie Nelson

	1.	The meeting convened at 9:00 a.m.
Minutes	2.	The minutes from the March 12, 2008 meeting were approved.
Consent Calendar	3.	The following Consent Calendar items were approved:
(Sabbatical Leave Requests)		Huiying Wei-Arthus, Professor, Sociology & Anthropology, Spring Semester 2009.
(Early Retirement)		Alfred Forsyth, Teacher Education, Phased Early Retirement, beginning December 31, 2008.
		Dianna Siegfried, Continuing Education, Phased Early Retirement, beginning June 1, 2008.
		Tama S. Dickemore, Library, Total Early Retirement, beginning June 30, 2008.
(Leave Without Pay)		Timothy Steele, Professor, Mathematics, Academic Year 2008-2009.
Background Check Team	4.	Cherrie Nelson reviewed the charter and membership for the background check team
Fire Inspection	5.	VP Tarbox reviewed the inspection report prepared by the Fire Marshall.
Additional Dixon Drive Complications	6.	VP Tarbox outlined options to move a large sequoia tree to accommodate construction on Dixon Drive. The tree will be moved as soon as possible.

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Artwork for Elizabeth Hall

- 7. VP Tarbox discussed artwork for the atrium area inside the south door of Elizabeth Hall and for an area outside the west entrance of the building.

Proposal for Minor in Public Administration

- 8. Provost Vaughan submitted a proposal for a minor in public administration.

ACTION

President's Council approved the proposal for a minor in public administration to be submitted to the Board of Trustees for their approval

Proposal for Minor in International Politics

- 9. Provost Vaughan submitted a proposal for a minor in international politics.

ACTION

President's Council approved the proposal for a minor in international politics to be submitted to the Board of Trustees for their approval.

Quasi-Endowment

- 10. Provost Vaughan reported that the Radiologic Science Department would like to create a \$1.7 million quasi-endowment.

ACTION

President's Council approved the creation of a quasi-endowment in the Radiologic Science Department.

Next Meetings

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

Apr 30	8:00 - 11:30 am	Board Room
May 28	9:00 - 11:30 am	Board Room