

**Minutes
Approved
PRESIDENT'S COUNCIL
May 11, 2005**

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

EXCUSED:
 Vice President Norm Tarbox

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Sabbatical Leave) | 2. The minutes from the April 27, 2005 meeting were approved with changes. |
| Acceptable Use
Policy | 3. The following Consent Calendar items were approved:

Suzanne Kanatsiz, Professor, Visual Arts, Spring Semester 2006. |
| Student Fees | 4. President's Council reviewed additional changes to the Acceptable Use Policy. The latest version will be reviewed by Faculty Senate executive committee and Deans. |
| ACTION | 5. Toni Weight presented revisions to the student fee budget allocations spreadsheet. No change was made to the percentage or amount of student fee. |
| Executive
Appointments | President's Council approved the revised student fee budget allocations spreadsheet. |
| Update on Searches | 6. President's Council discussed executive appointments and the State Board of Regents' definition of executive positions. |
| Next Meetings | 7. VP Vaughan reported on the status of the Assistant Provost search, and the search for a Dean for the Goddard School of Business and Economics. |
| | 10. The next meetings of President's Council will be as follows:

May 18 Big Sky Conference Annual Meeting |

Minutes - President's Council

May 11, 2005

	May 25	8:00-11:30 am	Business	Board Room
	Jun 1	8:00-11:30 am	Business	Board Room
	Jun 8	9:00-11:30 am	Business	Board Room