

Minutes
PRESIDENT'S COUNCIL
Approved
May 24, 2006

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Vicki Gorrell
Vice President Jan Winniford
CIO Don Gardner
Dr. Kathy Edwards
Forrest Crawford
JoAnne Robinson

GUESTS:

Steve Nabor
Mike Richter

Minutes

1. The meeting convened at 8:00 a.m.

2. The minutes from the May 10, 2006 meeting were approved.

Consent Calendar

3. There were no Consent Calendar items.

Organizational
Changes

4. VP Tarbox reported on organizational changes in Administrative Services. Art Services and Stores are now part of the Bookstore organization and will report to Mike Richter. The Motor Pool and Shuttle Bus programs have been combined under Facilities Management and will report to Kevin Hansen.

Bookstore Annual
Report

5. Steve Nabor presented a report on the Bookstore operations and discussed a possible quasi-endowment program to reinvest in the campus.

Rauzi Property

6. VP Tarbox advised President's Council that an agreement had been signed to acquire the Rauzi property located at the northwest corner of campus. The agreement provides a life estate for the two sisters that own the home, giving them rights to the property while they're alive. Funds have been put aside for this purchase. This item will be presented to the Board of Trustees and the State Board of Regents for their approval.

Fall Diversity
Conference

7. Forrest Crawford reported on planning for the Fall Diversity Conference. The conference, scheduled for October 5 and 6, will focus on public health access and disparities.

Minutes - President's Council

May 24, 2006

Next Meetings

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

Jun 7	8:00-11:30 am	Business	Board Room
Jun 14	No Meeting		
Jun 21	8:00-11:30 am	Business	Board Room
Jun 28	8:00-11:30 am	Business	Board Room