

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
June 4, 2003**

PRESENT:  
 President F. Ann Millner  
 Vice President Norm Tarbox  
 Provost David L. Eisler  
 Interim Provost Kathleen Lukken  
 Vice President Anand K. Dyal-Chand  
 Vice President Vicki Gorrell  
 CIO Don Gardner  
 Forrest Crawford  
 JoAnne Robinson

GUESTS:  
 Bill Fruth  
 Jean Fruth

- |                             |  |          |            |  |  |        |            |  |  |        |                 |          |            |       |                 |          |            |
|-----------------------------|--|----------|------------|--|--|--------|------------|--|--|--------|-----------------|----------|------------|-------|-----------------|----------|------------|
| Minutes                     | 1. The meeting convened at 8:00 a.m.   |          |            |  |  |        |            |  |  |        |                 |          |            |       |                 |          |            |
| Consent Calendar            | 2. The minutes from the May 28, 2003, meeting were approved with changes.  |          |            |  |  |        |            |  |  |        |                 |          |            |       |                 |          |            |
| Resignation of Sheldon Nord | 3. There were no Consent Calendar items:   |          |            |  |  |        |            |  |  |        |                 |          |            |       |                 |          |            |
| Promontory Towers Chillers  | 4. VP Dyal-Chand reported that Dean of Students, Sheldon Nord, has accepted a position at Eastern Oregon College. A search for a new Dean of Students will begin in about January. Jeff Hurst will serve as acting Dean of Students.   |          |            |  |  |        |            |  |  |        |                 |          |            |       |                 |          |            |
| High School Tournaments     | 5. VP Dyal-Chand advised President's Council that one of the two chillers in Promontory Towers is completely down. VP Dyal-Chand and Craige Hall will determine finance options for overhaul of both chillers.   |          |            |  |  |        |            |  |  |        |                 |          |            |       |                 |          |            |
| Wild Card Update            | 6. Craige Hall reported that the E Center Salt Lake has made a proposal for all high school tournaments to move to their location.   |          |            |  |  |        |            |  |  |        |                 |          |            |       |                 |          |            |
| Next Meetings               | 7. Jean Fruth, Director of Administrative Computing, and Bill Bruth, Director of the Shepherd Union Building, presented a status report on the new wild card system. They will be reviewing RFP proposals this week and expect the system to be fully functional during Fall semester.   |          |            |  |  |        |            |  |  |        |                 |          |            |       |                 |          |            |
| Adjourn                     | 8. The next meetings of President's Council will be as follows:<br><br><table border="0" style="margin-left: 40px;"> <tr> <td>Jun 11</td> <td>No Meeting</td> <td></td> <td></td> </tr> <tr> <td>Jun 18</td> <td>No Meeting</td> <td></td> <td></td> </tr> <tr> <td>Jun 25</td> <td>9:00 - 11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>Jul 2</td> <td>8:00 - 11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> </table> | Jun 11   | No Meeting |  |  | Jun 18 | No Meeting |  |  | Jun 25 | 9:00 - 11:30 am | Business | Board Room | Jul 2 | 8:00 - 11:30 am | Business | Board Room |
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| Jun 18                      | No Meeting   |          |            |  |  |        |            |  |  |        |                 |          |            |       |                 |          |            |
| Jun 25                      | 9:00 - 11:30 am  | Business | Board Room |  |  |        |            |  |  |        |                 |          |            |       |                 |          |            |
| Jul 2                       | 8:00 - 11:30 am  | Business | Board Room |  |  |        |            |  |  |        |                 |          |            |       |                 |          |            |
|                             | 9. The meeting adjourned at 9:05 am.   |          |            |  |  |        |            |  |  |        |                 |          |            |       |                 |          |            |