

**Minutes
Approved
PRESIDENT'S COUNCIL
June 16, 2004**

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Interim Provost Kathleen Lukken
Vice President Vicki Gorrell
CIO Don Gardner
JoAnne Robinson

EXCUSED:

Forrest Crawford
Interim Vice President Toni Weight

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar | 2. The minutes from the June 9, 2004, meeting were approved with changes. |
| Trustees | 3. There were no Consent Calendar items. |
| University Planning | 4. President Millner and President's Council reviewed the information on the Board of Trustees in the Northwest Accreditation report. |
| Faculty Workload Report | 5. President Millner requested President's Council to complete the blanks in the 2004-05 Goals, Objectives and Measures for discussion at the June 28 meeting. |
| ITIP Project Update | 6. President's Council discussed a request to discontinue preparation of the faculty workload report. Preparation of the report will continue at this time. |
| LYNX Student Project Update | 7. Don Gardner reviewed the status of the ITIP project. A status report will be presented to the Board of Trustees in August. |
| One-Time Funds Request - Lockwood Contract | 8. Don Gardner reviewed the status of the LYNX Student project. A status report will be presented to the Board of Trustees in August. |
| ACTION | 9. Kathleen Lukken presented a request to extend the contract for Bob Lockwood's consulting and lobbying services through December 2004.

President's Council approved the use of one-time funds to extend the Lockwood contract through December 2004. |

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| Personal Firewall Protection | 10. | President's Council discussed the need to have personal firewall protection on each computer. Don Gardner will provide cost information at the June 28 meeting. |
| Upgrade of Campus Maps | 11. | Kathleen Lukken reported that the Banner system has the capability of using six rather than two letters to identify buildings. It would be a good opportunity to recode buildings to reflect donor names. A group will meet to look at possible impacts from the change. |
| Compliance & Academics Officer | 12. | VP Tarbox informed President's Council that Matt Billings, the Coordinator of Compliance and Academics, has accepted another job and will be leaving in July. |
| Performance Measures | 13. | President's Council developed a list of performance measures covering students, employees, alumni and community. |
| Next Meetings | 14. | The next meetings of President's Council will be as follows:

Jun 23 No Meeting
Jun 28(Mon) 8:00-10:00 am Business Board Room
Jul 7 No Meeting
Jul 14 No Meeting
Jul 21 8:00-11:30 am Business Board Room |