

Minutes
PRESIDENT'S COUNCIL
Approved
June 28, 2006

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Mr. John Kowalewski for
Interim Vice President Kathy Edwards
Vice President Jan Winniford
Forrest Crawford
JoAnne Robinson

EXCUSED:

CIO Don Gardner

GUESTS:

Cherrie Nelson
Stan Greenhalgh

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Sabbatical Leave) | 2. The minutes from the June 21, 2006 meeting were approved. |
| Supervisor Training | 3. The following Consent Calendar item was approved:
<p style="text-align: center; margin-left: 40px;">William Lorowitz, Associate Professor,
Microbiology, Spring Semester 2007.</p> |
| Wellness Time
Proposal | 4. Cherrie Nelson reviewed the success of the supervisor training program. She encouraged President's Council members to get involved with the strategic direction portion of the training. |
| TIAA-CREF Update | 5. VP Tarbox presented information regarding a plan that has been used by Administrative Services allowing employees to take up to three hours a week to participate in wellness activities. He encouraged other President's Council members to consider the program for their divisions. |
| TAPT Program
Scholarships | 6. Stan Greenhalgh reported that the University of Utah was given permission to go out on bid to expand offerings for retirement funds. TIAA-CREF is also providing greater options in life cycle and index funds. |
| Wild Cat Block Party | 7. Provost Vaughan reviewed data on the TAPT program which has additional capacity for enrollment and could grow if they had additional resources. |
| | 8. VP Winniford reported that a student planning team is working on a Wildcat Block Party scheduled for |

Next Meetings

September 1. They would like President's Council to help serve pancakes for the breakfast.

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

Jul 5	8:00-11:30 am	Business	Board Room
Jul 12	No Meeting		
Jul 19	7:30-2:00 pm	Planning	Alumni Center
Jul 26	8:00-11:30 am	Business	Board Room