

**Minutes
Approved
PRESIDENT'S COUNCIL
July 2, 2003**

PRESENT:

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

EXCUSED:

Vice President Anand K. Dyal-Chand

- | | |
|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar | 2. The minutes from the June 25, 2003, meeting were approved with changes. |
| Trustees Orientation | 3. There were no Consent Calendar items. |
| Benefit Costing | 4. President Millner and President's Council reviewed the agenda for the Trustee Orientation on July 16, 2003. |
| House Bill 75
Waivers | 5. VP Tarbox presented a proposal for the costing of benefits using the Banner Finance system. |
| GRAMA Records
Requests | 6. VP Tarbox outlined the following distribution of House Bill 75 waivers: Athletics - 15, Job Corp - 20, unallocated - 10. |
| 2002-2003 One-Time
List | 7. President's council reviewed recent records requests. |
| Undergraduate
Scholarship | 8. VP Tarbox reviewed the 2002-2003 one-time funds report. |
| Next Meetings | 9. VP Gorrell reviewed a white paper recently sent to 260 donors, legislators and trustees on undergraduate scholarship. |
| Adjourn | 10. The next meetings of President's Council will be as follows:

Jul 9 No meeting
Jul 16 8:00 - 10:00 am Business Board Room
Jul 23 8:00 - 11:30 am Business Board Room
Jul 30 No meeting |
| | 11. The meeting adjourned at 8:35 am. |