

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
August 18, 2004**

**PRESENT:**

President F. Ann Millner  
Vice President Norm Tarbox  
Vice President Vicki Gorrell  
Interim Vice President Toni Weight  
CIO Don Gardner  
Wangari Wa Nyatetu Waigwa

**EXCUSED:**

Interim Provost Jeff Livingston  
JoAnne Robinson

- |   |  |
|---|--|
| Minutes                                   | 1. The meeting convened at 8:00 a.m.   |
| Consent Calendar                          | 2. The minutes from the July 29, 2004, meeting were approved.  |
| 2004-2005 Audit Schedule & Long Rate Plan | 3. There were no Consent Calendar items:   |
| ACTION                                    | 4. Kathleen Miller presented the long range plan and audit schedule for 2004-2005.<br><br>President's Council approved the 2004-2005 audit schedule.   |
| One-Time Item                             | 5. VP Tarbox presented a request from Academic Affairs for one-time funds to cover the costs of Founders Stipends.   |
| ACTION                                    | President's Council approved the request.  |
| Compliance Committee Update               | 6. VP Tarbox provided an update report on campus compliance issues.  |
| Athletic Director Update                  | 7. VP Tarbox presented a status report on the Athletic Director search.  |
| Food Services                             | 8. VP Tarbox and Interim VP Weight will form a task force to address food service and housing issues. The Skyroom will be open Fall semester. President's Council agreed to support this effort by Chartwells. |
| Next Meetings                             | 9. The next meetings of President's Council will be as   |

**Minutes - President's Council**

**August 18, 2004**

follows:

Aug 25	9:00-11:30 am	Business	Board Room
Sep 1	8:00-11:30 am	Business	Board Room
Sep 8	8:00-11:30 am	Business	Board Room
Sep 15	8:00-11:30 am	Business	Board Room