

**Minutes
Approved
PRESIDENT'S COUNCIL
September 11, 2002**

PRESENT:

President Paul H. Thompson
 Vice President Norm Tarbox
 Provost David L. Eisler
 Vice President Ann Millner
 Vice President Anand K. Dyal-Chand
 CIO Don Gardner
 Forrest Crawford
 JoAnne Robinson

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|--|---------------|--|------------|---------------|----------|------------|--------|------------|--|--|--------------|---------------|----------|------------|-------|---------------|----------|------------|
| Consent Calendar | 1. | The meeting convened at 9:05 a.m. | | | | | | | | | | | | | | | | |
| Sabbatical Leave | 2. | The following Consent Calendar item was approved

Alfred S. Forsyth, Professor, Teacher Education, Academic Year 2003-04. | | | | | | | | | | | | | | | | |
| FY 2004 Capital Improvements Request | 3. | VP Tarbox reviewed the Capital Improvements Request list to be submitted to DFCM. | | | | | | | | | | | | | | | | |
| Swenson Gymnasium | 4. | VP Tarbox discussed the presentation to be given to the Building Board when they tour the Swenson Gymnasium. | | | | | | | | | | | | | | | | |
| Athletic Board Membership | 5. | VP Tarbox presented proposed membership for the Athletic Board. VP Eisler and VP Tarbox will review faculty representation. | | | | | | | | | | | | | | | | |
| Request from Employers Education Coalition | 6. | President Thompson reported that the Employers Education Coalition would like each institution to identify the areas of speciality that attract students to that institution. | | | | | | | | | | | | | | | | |
| Next Meetings | 7. | The next meetings of President's Council will be as follows:

<table border="0" style="margin-left: 20px;"> <tr> <td>Sep 18</td> <td>8:00-11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>Sep 25</td> <td colspan="3">No Meeting</td> </tr> <tr> <td>Oct 3 (Thur)</td> <td>9:00 am-noone</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>Oct 9</td> <td>9:00-11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> </table> | Sep 18 | 8:00-11:30 am | Business | Board Room | Sep 25 | No Meeting | | | Oct 3 (Thur) | 9:00 am-noone | Business | Board Room | Oct 9 | 9:00-11:30 am | Business | Board Room |
| Sep 18 | 8:00-11:30 am | Business | Board Room | | | | | | | | | | | | | | | |
| Sep 25 | No Meeting | | | | | | | | | | | | | | | | | |
| Oct 3 (Thur) | 9:00 am-noone | Business | Board Room | | | | | | | | | | | | | | | |
| Oct 9 | 9:00-11:30 am | Business | Board Room | | | | | | | | | | | | | | | |
| Adjourn | 8. | Business meeting adjourned at 10:25 a.m. | | | | | | | | | | | | | | | | |