

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
September 18, 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

**GUESTS:**

Dane LeBlanc  
John Kowalewski  
Sheldon Nord  
Rich Hill

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|--|---|
| Consent Calendar                           | 1. The meeting convened at 8:05 a.m.  |
| Early Retirement                           | 2. The following Consent Calendar item was approved<br><br>Lynette S. Belka, Eligibility Supervisor, Eligibility Office, beginning December 31, 2002. |
| Legal Issues                               | 3. Rich Hill, Dane LeBlanc, Sheldon Nord and John Kowalewski briefed President's Council on pending legal issues.                                     |
| 2002-03 Audit List                         | 4. Kathleen Miller, Director of Internal Audit, presented the proposed list of audits to be conducted this academic year.                             |
| Parking Committee Membership               | 5. VP Tarbox reviewed changes to the Parking Committee membership.  |
| ACTION                                     | President's Council approved the Parking Committee membership for 2002-03.  |
| University Relations Organizational Issues | 6. VP Millner reported on organizational changes that will be made to University Relations division when she becomes president of the university.     |
| Regents Meeting Issues                     | 7. VP Millner discussed with President's Council issues that were raised during the meeting of the State Board of Regents.                            |
| Tuition for 2003-2004                      | 8. President's Council discussed first and second tier tuition level options for 2003-2004.   |

**Minutes - President's Council**

**September 18, 2002**

- Regents' Efficiency Matrix 9. VP Tarbox presented an efficiency and productivity matrix developed by the Board of Regents showing issues the Regents will focus on during 2002-03.
- Faculty Support 10. VP Eisler requested use of one-time funds to address faculty support issues.
- ACTION President's Council approved the request.
- Housing Stipends 11. VP Eisler asked for clarification regarding housing stipends. He will gather data and bring the issue back to President's Council
- Swenson Strategizing 12. VP Tarbox discussed the presentation to be given to the State Building Board on October 1.
- Shuttle Service Update 13. VP Tarbox presented ridership numbers and changes that had been made in shuttle service to accommodate riders from University Village.
- Next Meetings 14. The next meetings of President's Council will be as follows:
- |              |               |                     |            |
|--------------|---------------|---------------------|------------|
| Sep 25       | No Meeting    |                     |            |
| Oct 3 (Thur) | 9:00 am-noon  | Issues/<br>Business | Board Room |
| Oct 9        | 9:00-11:30 am | Business            | Board Room |
| Oct 16       | 8:00-11:30 am | Business            | Board Room |
- Adjourn 15. Business meeting adjourned at 10:55 a.m.