

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
September 19, 2001**

**PRESENT:**  
 President Paul H. Thompson  
 Vice President Allen F. Simkins  
 Provost David L. Eisler  
 Vice President Ann Millner  
 Vice President Anand K. Dyal-Chand  
 CIO Don Gardner  
 Forrest Crawford  
 JoAnne Robinson

**GUESTS:**  
 Cherrie Nelson  
 Lonna Rivera

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|---|---|
| Minutes                                       | 1. The meeting convened at 8:10 a.m.  |
| Consent Calendar                              | 2. The minutes from the September 12, 2001, meeting were approved.  |
| Deficit Report to Regents' Audit Subcommittee | 3. There were no Consent Calendar items.  |
| IHC Facility Discussion                       | 4. VP Simkins reviewed with President's Council the deficit report that will be submitted to the Regents' audit subcommittee.   |
| President's Home Maintenance Report           | 5. Mike Perez and Craige Hall discussed different scenarios regarding the IHC property.   |
| ACTION  | 6. VP Simkins discussed the 2002-2003 report for maintenance of the President's home.   |
| 2001-2002 One-Time Funds Report Update        | President's Council approved the report for submission to the Board of Trustees.  |
| Next Meetings                                 | 7. VP Simkins reviewed the 2001-2002 One-Time Funds Report. Several items were approved.  |
| Adjournment                                   | 8. The next meetings of President's Council will be as follows:<br><br>Sep 25 (Tues) 3:00- 4:30 pm Business Board Room<br>Sep 26 No meeting<br>Oct 3 Big Sky Presidents' Meeting - No meeting<br>Oct 4 (Thur) 8:00-11:30 am Business Board Room<br>Oct 10 9:00-11:30 am Business Board Room |
|   | 9. Meeting adjourned at 11:40 a.m.  |