

**Minutes**  
**Approved**  
**PRESIDENT'S COUNCIL**  
**October 9, 2002**

PRESENT:

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

- |   |     |  |
|---|-----|--|
| Consent Calendar                              | 1.  | The meeting convened at 9:05 a.m.  |
| Division Reports                              | 2.  | There were no Consent Calendar items.  |
| Davis Campus Interiors                        | 3.  | President Millner discussed preparation of division reports. Reports should be completed by November 1st.  |
| Budget Update and Request                     | 4.  | VP Eisler showed President's Council two interior color charts. President's Council supported the choice made by the committee.  |
| ACTION  | 5.  | Forrest Crawford requested one time funds to help meet expenses related to the diversity conference.   |
| "Use It or Lose It" Date                      | 6.  | President's Council approved the use of one-time funds for diversity conference expenses.  |
| <u>ASSIGNMENT</u>                             | 7.  | VP Tarbox reported that he had discussed changing the "use it or lose it" date for accrued vacation with his directors and with CSAC. Their recommendation was that the date be changed to November 1. |
| Backfill Estimates for Finance, HR and Alumni | 8.  | VP Tarbox informed President's Council that he had received an estimate for backfill expenses from Alumni.   |
| IT Division Backfill                          | 9.  | Gather additional feedback from department heads, etc.   |
|   | 10. | Don Gardner presented the Information Technology backfill expense proposal for the ITIP project. Additional information will be added to the proposal.   |

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Vehicles on Sidewalks

- 9. VP Tarbox proposed a policy to control vehicles on sidewalks. This item will be discussed again in two weeks.

ASSIGNMENT

\_\_\_\_\_ Determine impact of limiting vehicles on sidewalks to all departments on campus.

Emergency Power Generation

- 10. Don Gardner proposed the formation of a team to identify costs and feasibility of putting in emergency power back up for the Tech Ed building.

ACTION

President's Council approved the formation of a team to investigate providing emergency power back up for the Tech Ed building.

Programming for Lampros Hall

- 11. VP Eisler reported that AJC Architects had been selected to do programming on Lampros Hall.

Next Meetings

- 12. The next meetings of President's Council will be as follows:

Oct 17 (Thur)	8:00-11:30 am	Issues	Board Room
Oct 23	8:00-11:30 am	Business	Board Room
Oct 30	8:00-11:30 am	Issues	Board Room
Nov 6	8:00-11:30 am	Business	Board Room

Adjourn

- 13. Business meeting adjourned at 11:00 a.m.