

Minutes
PRESIDENT'S COUNCIL
Approved
December 15, 2008

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Associate Provost Ryan Thomas for
 Provost Michael Vaughan
Vice President Brad Mortensen
Vice President Jan Winniford
Vice President Bret Ellis
Forrest Crawford
JoAnne Robinson

GUESTS:

Jim Harris

Minutes

Consent Calendar
(Sabbatical Leaves)

Campus Master Plan

1. The meeting convened at 8:00 a.m.
2. The minutes from the November 26, 2008 meeting were approved.
3. The following Consent Calendar items were approved:

Carol Hansen, Stewart Library, Fall Semester 2009

JaNae Kinikin, Stewart Library, Fall Semester 2009

Verne W. Hansen, Computer and Electronic Engineering Technology, Academic Year 2009-10

Anthony Allred, Business Administration, Fall Semester 2009

Bruce Handley, Business Administration, Academic Year 2009-10

Cliff Nowell, Economics, Spring Semester 2010.
4. VP Tarbox introduced Bob Herman and Robin Carbaugh from EDA Architects and reported that they have had several breakout sessions over the last few months and have talked with most off-campus constituents and some on-campus constituents.

Ms. Carbaugh reviewed the common issues mentioned in many of their meetings: transportation, housing and sustainable campus development. They will look at the physical layout of the campus and propose near term and long term ideas.

Next Meetings

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

Jan 5 (Mon)	8:00 - 11:00 am	Board Room
Feb 2	8:00 - 11:00 am	Board Room