ADMINISTRATIVE COUNCIL MINUTES

Date:    Thursday, December 13, 2012, 8:30 a.m.

Location:   University Center, Redhawks Room


1. President’s Items. President Dobbins reviewed the agenda for the Board of Regents meeting scheduled for Friday, December 14, 2012. This will be a very important meeting at which time the Board will hear the report on the Space Utilization Study and consider approval of the River Campus expansion and annual audits. The Board will also consider approval of the Faculty Senate Bill on the Student Evaluation of Instruction. He expressed appreciation to the Faculty Senate for their collegiality and work on this bill. The Chairperson of the Faculty Senate, the President of Student Government, and the Student Representative to the Board will also report to the Board on their activities.

2. Space Utilization. Mangels provided a PowerPoint presentation on the Space Utilization Study which will be presented to the Board tomorrow. It was emphasized that this is only conceptual and is not a firm plan. The slides will posted on the Board of Regents website after the meeting.

3. Five-Year Calendar. The five-year calendar, as passed by Faculty Senate, was distributed. The December 21, 2013, Commencement date will require that grades are submitted in a timely manner. The calendar will go to the Board in February for approval.

4. Unit Items. Unit items were presented.

The meeting adjourned at 10:17 a.m.