

**PRESIDENT'S EXECUTIVE COUNCIL
Meeting Minutes
October 23, 2006**

Present:	Karen Haynes	President
	Emily Cutrer	Provost and VP, Academic Affairs
	Neal Hoss	CFO& VP, Finance and Administrative Services
	Pat Worden	VP, Student Affairs
	Marti Gray	Executive Director, Foundation
	Rick Keith	VP, University Advancement
	Carmen Arciniega	Executive Assistant to President Haynes

Call to Order:

The minutes from the October 12 meeting were approved with minor a minor correction.

Discussion

Provost Cutrer reported on the meeting of CSU Academic Council she attended last week. A discussion at this meeting indicated that the Chancellor's Office will suggest a revised FTES target for each campus at the next meeting of the CSU Executive Council. There will be no additional funding for increased targets. Additionally, Provost Cutrer noted that campuses would face risks if they fell more than 2% short of the target.

VP Hoss distributed a revised spreadsheet for MPP and Confidential Merit Increases. All merit increase percentages were reduced across the scale to meet the pool availability. HR &EO has created the notification letter templates, which will be sent to each Vice President. Notification letters will go out no later than the first week in November. The merit increases will be reflected in the November payroll. VPs will meet and make recommendation for equity salary increases in time to meet the December payroll.

The Council discussed the Allocation of Student University Fee Revenue above Target, and the need to address the expenses most directly associated with the additional influx of students. The discussion concluded with the following recommendation for distribution of the projected \$2 million SUF Revenue above target: \$500K to Academic Affairs for instructional expenses for Fall 06. Additionally, up to \$500 K will be allocated to Academic Affairs for instructional expenses for Spring 07. Up to \$400 K will be used to fund projects as presented and requested by each Vice President at the next EC meeting (November 13). The remaining balance would be set aside for strategic priorities for 06/07.

Decisions

The November Cabinet meeting was confirmed and Provost Cutrer will chair the meeting on behalf of President Haynes. Agenda items for the meeting were determined.

A discussion relative to the annual process of recommendation for honorary degrees concluded with the decision to create a standing Honorary Degree Committee. The composition will be; VP for University Advancement as chair, with the Provost and VP for Academic Affairs, the Advocate for Community Relations, and a faculty representative as the other members.

Meeting adjourned at 1:45 pm.

Respectfully submitted by: C. Arciniega