

ADMINISTRATIVE COUNCIL

October 12, 2005

President's Conference Room

Members Present:

Pedro Arce

S. K. Ballal

Robert Bell

Rachel Burks

Clay Burton

Craig Henderson

Paula Hinton

David Huddleston

Glenn James

Glen Johnson

Mancil Johnson

Regina Lee

Peter Li

Jeffery Marquis

Jack Matson

Linda Maxwell

Leo McGee

Charlene Mullins

Mike Nivens

Sherrie Parker

Sue Pogue (Chambers)

Randy Raper

James Stewart

Sandra Terneus

Fred Vondra

Mark Wilson (Harrell)

Members Absent:

Mohamed Abdelrahman

Richard Barns

Nicole Bostic

Janice Branson

Marc Burnett

Melanie Earles

Kurt Eisen

Susan Elkins

Sheila Green

Gary Gunter

Craft Hayes

Rita Reese

Dean Richey

Tom Timmerman

Others Present:

Barry Stein

Summary of Proceedings:

Approved agenda.

Approved minutes of September 7, 2005, as distributed.

Approved revisions to University Mission Statement.

Proceedings:

Motion to approve the agenda of October 12, 2005, as distributed was made by Dr. Terneus and seconded by Dr. McGee. Motion APPROVED.

Motion to approve the minutes of September 7, 2005, was made by Dr. Matson and seconded by Professor Lee. Motion APPROVED.

President Bell moved to approve the proposed revisions to the University Mission

Statement. Professor M. Johnson seconded. Motion PASSED.

Motion by Dr. Ballal seconded by Dr. James to adjourn. The meeting ADJOURNED at 3:35 p.m.

Terri Watson, Recorder

Documents on file with minutes of meeting:
Revisions to University Mission Statement