

Administrative Council
October 11, 2006
President's Conference Room

Members Present:

Melida Anderson	Mancil Johnson	Rita Reese
Daniel Badoe	Regina Lee	James Stewart
Robert Bell	Charlie Macke	Claire Stinson (sub-Darla
Wilhite)		
John Boots	Jeffery Marquis	Mark Wilson
Janice Branson	Linda Maxwell (sub-Margie Crabtree)	
Rachel Burks	Leo McGee	
Melanie Earles	Dorothy Nash	
Josh Hauser	Sherrie Parker	
Paula Hinton	Larry Peach	
Glenn James	Randy Raper	

Members Absent:

S.K. Ballal	Glen Johnson
Kurt Eisen	Peter Li
Susan Elkins	Jack Matson
Sheila Green	Mike Nivens
Gary Gunter	Joseph Ojo
Craft Hayes	Tyler Pannell
Craig Henderson	Dean Richey
David Huddleston	Tom Timmerman

Others Present:

Jon Jonakin
Hayden Mattingly

Summary of Proceedings:

Approved agenda.

Approved minutes of September 6, 2006, as distributed.

Approved Athletics Gender Equity Annual Report.

Approved Athletics Minority Issues Annual Report.

Approved proposed Environmental Policy Statement as submitted by Environmental Management System Committee.

Proceedings:

Motion to approve the agenda of October 11, 2006, as distributed was made by Mr. Wilson and seconded by Dr. Bell. Motion APPROVED.

A motion to approve the minutes of September 6, 2006, was made by Dr. Bell and seconded by Mr. Wilson. Motion APPROVED.

Dr. McGee moved to approve the Athletics Gender Equity Annual Report, and Ms. Lee seconded. Motion APPROVED

Ms. Lee moved to approve the Athletics Minority Issues Annual Report, and Dr. Marquis seconded. Motion APPROVED.

Mr. Wilson moved to approve the proposed Environmental Policy Statement as submitted by the Environmental Management System Committee, and Dr. Peach seconded. Motion APPROVED.

Dr. Bell announced the Green Energy Task Force will put the green energy fee to application this year.

A motion to adjourn was made by Mr. Wilson and seconded by Dr. Bell. The meeting ADJOURNED at 3:42 p.m.

Terri Watson, Recorder

Documents on file with minutes:

Athletics Gender Equity Annual Report
Athletics Minority Issues Annual Report
Environmental Policy Statement