The members of the Adams State University President’s Executive Council convened in a regular meeting on January 7, 2013 in the President’s Conference Room.

**Call to Order:** President Svaldi called the meeting to order at 9:03 a.m.

**Attendance:**

Heather Heersink – Present
Lori Laske – Present
Tammy Lopez – Present
Bill Mansheim – Present
Ken Marquez – Present
Larry Mortensen – Present

Michael Mumper – Present
Frank Novotny – Present
Tracy Rogers – Present
David Svaldi – Present
Julie Waechter – Present
James Trujillo – Present

Guest(s): None

**Approval of Summary**

The December 17, 2012 meeting summary was approved by consent.

**Agenda Items**

**Foundation Update**

Tammy Lopez, Executive Director of the Adams State University Foundation, reported that for the past several years, fundraising Enterprise Zone mailings have been sent with a goal of obtaining $100,000 in unrestricted funds. As of meeting time, approximately $42,000 has been received. During the holiday break, nine on-line contributions were received.

Ms. Lopez also noted that San Luis Valley Federal Bank has approved additional funds to support Adams State students in the form of scholarships to aid with retention.

**Alumni Update**

Lori Laske, Director of Alumni Relations, gave a brief report regarding the recent changes in tax deduction legislation and how it may impact donor giving. She also informed Council that the direct mailing campaign is progressing well.
Enrollment Update

Council briefly discussed current enrollment numbers and the impact it will have on the budget situation. It was noted that there were fewer academic suspensions than last year. Additional discussion was had regarding students who might be interested/eligible to submit an appeal for reinstatement and how to successfully convey to them to submit the required documents prior to the beginning of the spring semester.

Adjournment

The meeting adjourned at 9:40 a.m.