The members of the Adams State University President’s Executive Council convened in a regular meeting on February 18, 2013 in the President’s Conference Room.

**Call to Order:** President Svaldi called the meeting to order at 9:05 a.m.

**Attendance:**

- Heather Heersink – Present
- Lori Laske – Present
- Tammy Lopez – Present
- Bill Mansheim – Present
- Ken Marquez – Present
- Larry Mortensen – Present
- Michael Mumper – Excused
- Frank Novotny – Present
- Tracy Rogers – Excused
- David Svaldi – Present
- Julie Waechter – Excused
- James Trujillo – Present

**Guest(s):**

**Approval of Summary**

The February 4, 2013 meeting summary was approved by consent.

**Miscellaneous**

**Campus Roundtable Meeting**

President Svaldi reminded Council of the Campus Roundtable Meeting that is scheduled to take place at 3:30 p.m. today in the Student Union Building, A130. All are strongly encouraged to attend.

**Cabinet Planning Session**

President Svaldi reminded Council the Cabinet Planning Session that is scheduled to take place Friday, February 22, 2013 in the Student Union Building, room 315.
Agenda Items

Student Withdrawals Update

Ken Marquez, Vice President for Student Affairs, presented an update on the number of withdrawals as of week 5. He reported 69 withdrawals compared to 89 the same time last year. He noted that 10 of the 69 were “records cancellations”.

Financial Accountability Plan

Bill Mansheim, Vice President of Finance and Governmental Relations, presented the institution’s Financial Accountability Plan (FAP) projections for the next three-years. He reviewed the assumptions used to derive the figures including cost of living increases, HLD premiums, utilities, etc., and maintaining a 9% tuition increase. No action was taken.

Alumni Phone-a-thon

Lori Laske, Director of Alumni Relations, informed Council that the annual Alumni Phone-a-thon fundraiser will be underway soon. She is very optimistic for a good year of giving and will provide an update at a future meeting.

Athletics Update

Larry Mortensen, Athletic Director, informed Council that the Adams State University Swimming Coach, Daniel France, has been named the RMAC Coach of the Year. Overall the ASU Swim Team finished 3rd place in the RMAC Division II.

Adjournment

The meeting adjourned at 9:55 a.m.