The members of the Adams State College President’s Executive Council convened in a regular meeting on Monday, April 7, 2008 in the President’s Conference Room.

**Call to Order:** President Svaldi called the meeting to order at 9:11 a.m.

**Attendance:**
- Bruce Landis – Present
- Bill Mansheim – Present
- Larry Mortensen – Present
- Michael Mumper – Present
- David Svaldi – Present
- James Trujillo – Present

**Guest(s):** None

**Approval of Summary**

The March 17, 2008 summary was approved.

**Miscellaneous Items**

President Svaldi announced the appointment of Ms. Ann Rice to the Board of Trustees for Adams State College. Trustee Rice is filling the vacancy occasioned by former Trustee Myer Saltzman. Her term runs until December 31, 2008.

Mr. Joel Korngut has been appointed as the Interim Affirmative Action Officer for Adams State College. He will start April 4, 2008 and will be on campus 2 days per week.

Trustee Bruce Oreck of Boulder Colorado has agreed to be the commencement speaker for the Spring 2008 ASC commencement ceremony.

Council was reminded of the annual “Years of Service” ceremony and the “End of Year Party” scheduled on April 30, 2008.
Agenda Items

Federal Mineral Lease Update

Bill Mansheim, Vice President of Finance and Administration, gave an update on Senate Bill 218 - The Federal Mineral Lease Act. Current pending legislation will change the revenue formulas making approximately $150-200 million dollars of funds available for higher education capital construction projects. If passed, the funds to renovate Richardson Hall may come from these funds.

Adjournment

The meeting adjourned at 10:35 a.m.