The members of the Adams State University President’s Executive Council convened in a regular meeting on April 15, 2013 in the President’s Conference Room.

Call to Order: President Svaldi called the meeting to order at 9:31 a.m.

Attendance:

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

Guest(s): Shannon Heersink – Assistant Director, Human Resources

Approval of Summary

The April 3, 2013 meeting summary was approved by consent.

Agenda Items

Healthcare Presentation

Michele Moreau, from Gallagher Benefit Services, met with members of Executive Council group to present regarding the changes in healthcare and provided an overview of the affordable healthcare act and how the changes will impact the institution’s CHEIBA plan.

Adjournment

The meeting adjourned at 11:33 a.m.