The members of the Adams State College President’s Executive Council convened in a regular meeting on Monday, June 2, 2008 in the President’s Conference Room.

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

Attendance:

Bruce Landis – Present  Michael Mumper – Present
Bill Mansheim – Present  David Svaldi – Present
Larry Mortensen – Present  James Trujillo – Present

Guest(s): None.

Approval of Summary

The May 19, 2008 summary was approved.

Agenda Items

Facilities Committee Project List Recommendation

Bill Mansheim, Vice President for Finance and Administration, briefed Council on the Facilities Committee list recommendations which include: new furnishings and appliances for the residence halls; a new “Information Commons” on the second floor of the library which may also provide a more suitable location for the Grizzlie Testing Center and the Writing Studio to relocate in the future; the completion of the new Media Center in the Student Union Building and the relocating of the campus radio station, KASF, to the center; and the conversion of the Rex Stadium football field to a synthetic turf field which will substantially reduce water, fertilizer and manpower costs and utilize recycled tire particles. Additionally, Mr. Mansheim informed Council of a Capital Improvement project that will start in July in the Food Court. Sodexho Food Services will be remodeling the court, at their own expense, to include a new Asian and BBQ vendor, new Bistro-style seating, stone facades and laminated flooring. The Food Court renovations are scheduled to be completed by the start of school.
Gift Income Update

Bruce Landis, Vice President for Institutional Advancement, presented a gift update. He noted a 30% increase in unrestricted giving over last year and a 22% increase in donor giving which is directly attributed to the activities of the Alumni Relations Office.

BOT Retreat

Council briefly discussed possible locations, agenda items and who would need to attend for the upcoming Board of Trustees retreat.

Hispanic Heritage Days

Larry Mortensen, Interim Athletic Director, informed Council that the 2nd Annual Hispanic Heritage Days event is scheduled for September 6th and that the Front Range Fall Golf Fundraiser at the Pinehurst Country Club is scheduled form October 3rd.

Billy Adams Award

President Svaldi informed Council that Butch and Izora Southway have been selected as the recipients of this year’s prestigious Billy Adams Award to be presented at the Donor Recognition Dinner November 7, 2008.

Adjournment

The meeting adjourned at 10:18 a.m.