The members of the Adams State College President’s Executive Council convened in a regular meeting on Monday, August 4, 2008 in the President’s Conference Room.

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

**Attendance:**

<table>
<thead>
<tr>
<th>Name</th>
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<tr>
<td>Bruce Landis</td>
<td>Present</td>
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<tr>
<td>Bill Mansheim</td>
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<tr>
<td>Larry Mortensen</td>
<td>Present</td>
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<td>Michael Mumper</td>
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<td>David Svaldi</td>
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<td>James Trujillo</td>
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**Guest(s):** None

**Approval of Summary**

The July 21, 2008 summary was approved.

**Announcements**

Larry Mortensen, Interim Athletic Director, reminded and invited everyone to attend the 2nd annual *Hispanic Heritage Day* on September 6, 2008 and the Athletics Fall Fundraiser at the Pinehurst Country Club in Denver on October 3 – 4, 2008. Additionally, Council was informed that Stadium Drive will be closed to traffic August 4 – 15th due to the Plachy Hall renovation and that the organizational structure of the Athletic Department will be undergoing some changes in the reporting structure.

**Agenda Items**

**Title IV Regulations**

Council discussed the recent changes in the Title IV regulations regarding student’s past semester debt. Under the previous regulation, Federal funds could be applied to the current semester’s obligation and any residual would be applied to any outstanding debt from the previous semester. Under the new rules, only $200 of any residual Federal monies can be applied towards any outstanding balances. Council agreed that the institution’s policy would have to be revised and communicated prior to the AY2009.
Board of Trustees Meeting Debriefing

Council briefly discussed the events of the recent Board of Trustees meeting/retreat. Items discussed at length by Council were the timeline for the demolition of the Four-plex/old radio station/DPS buildings and possible demolish of Casa del Sol; the possible acceptance of a donated “green-built” house Sun Edison; and ideas to keep the swimming pool open. By the request of the Board of Trustees, Bill Mansheim, President Svaldi and local trustees will meet with the Alamosa City manager and other city leaders to discuss possible collaborations to fund and keep the pool open. A follow up report will be given at a future meeting of the Council.

Naming of the Media Center

Bruce Landis, Vice President of Institutional Advancement, addressed the naming of the new media center. A commitment had been made to the Haynie family that the media center would be named “The Haynie Media Center” in honor of Professor Brooks Haynie. Since this commitment was made prior to the implement of the institution’s naming policy, no board action is necessary. A formal ribbon cutting is being planned and will be announced at a later date.

Draft Description for the Office of Equal Opportunity

Cabinet was provided a draft description of the Office of Equal Opportunity for their feedback. All were in approval of the description.

Next meeting of Council

The next meeting of Executive Council is scheduled to meet Monday, August 18, 2008.

Adjournment

The meeting adjourned at 10:22 a.m.