The members of the Adams State University President’s Executive Council convened in a regular meeting on August 4, 2014 in room 315E, Porter Hall.

Call to Order: President Svaldi called the meeting to order at 8:01 a.m.

Attendance:

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

Guest(s): None

Approval of Summary

The July 21, 2014 meeting summary was approved by consent.

Agenda Items

Adams State University Police Department Update

Ken Marquez, Vice President for Student Affairs informed members of Council that he is currently in the process of filling vacancies in the Adams State University Police Department.

Student Receivables

Council discussed an issue involving unpaid student receivables and possible steps that could be taken in an attempt to collect on the unpaid bills. The topic will be readdressed at a later meeting of Executive Council. No action was taken.

Richardson Hall Renovation Update

Bill Mansheim, Vice President for Finance and Governmental Relations, informed Council that the construction work being done in the nursing wing has been completed and that a temporary certificate of occupancy has been received and equipment/furniture will be moved back into the area soon.
The Counseling and Career Center will be relocated to a temporary area so demolition work can be done in the area they currently are occupying. Overall the construction project is on schedule and on budget. Meetings will be scheduled with each department to discuss furniture options. Move-in is scheduled for the last week of October 2014, with the north wing to be completed by the end of March 2015. Landscaping will take place in the summer of 2015.

**Vistas Restaurant Update**

Ken Marquez, Vice President for Student Affairs, announced that the Vista Restaurant will be re-opening, and requested a waiver from being assessed any indirect costs during the first year. Council agreed to waive the indirect costs for the first year, and will readdress it again next the following year. A soft-opening of the restaurant will take place within the next few weeks, with the grand opening to be the first day of classes on August 25, 2014.

**Adjournment**

The meeting adjourned at 8:55 a.m.