The members of the Adams State University President’s Executive Council convened in a regular meeting on August 20, 2012 in the President’s Conference Room.

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

**Attendance:**

- Joel Korngut – Excused
- Lori Laske – Present
- Tammy Lopez – Excused
- Judy Phillips – Present
- Bill Mansheim – Present
- Ken Marquez – Present
- Isabel Medina-Keiser – Excused
- Larry Mortensen – Present
- Michael Mumper – Present
- Frank Novotny – Excused
- Walter Roybal – Present
- Tracy Rogers – Present
- David Svaldi – Present
- Julie Waechter – Present
- James Trujillo – Present

**Guest(s):** Heather Heersink, Assistant Vice President for Budget and Technology

**Approval of Summary**

The July 16, 2012 meeting summary was approved by consent.

**Agenda Items**

**“Ghost in the House” Event**

President Svaldi informed the board that on February 2, 2013, Ernie Hudson, best known for his role in “Ghostbusters” movies, will be on the ASU campus to perform a one-man play called “Ghost in the House”. The play portrays Hudson as an elderly Jack Johnson, America’s first African-American Heavy Weight Champion, looking back on his life, specifically on the impact of racism on his career. More information about the event will follow as the date nears.

**Sodexo Concerns**

Council discussed serious concerns regarding the campus contracted catering service, Sodexo, including poor service, missed or later caterings, lack of communication, service provided to students, etc. All agreed that the issues need to be addressed immediately. A meeting with Sodexo’s regional director will be held on Tuesday, August 21, 2012 to address these and other concerns.
Name Change Celebration Update

Council addressed concerns regarding the upcoming *Los Lobos* concert that is scheduled to take place on Friday, August 24, 2012 in Rex Stadium. Seating capacity and placement of the stage were discussed in addition to the need for adequate security. A meeting of the University Celebration Committee will be held to further address these issues.

Alma Mater Discussion

Council briefly discussed the proposal to change/update the institution’s alma mater. It was agreed that a student/staff/alumni survey should be conducted to further gather the opinions of the campus community. Dr. Mumper agreed to take the lead on the survey and report his findings to Council at a later date.

Undergraduate Commencement Speaker Update

President Svaldi informed Council that Zolia Gomez, six-time national Division II champion and ASU alumna, has agreed to be the fall 2012 undergraduate commencement speaker. Also, Gary Peer, former ASU Vice President of Academic Affairs, agreed to be the spring 2013 undergraduate commencement speaker.

State Authorization Issue

Walter Roybal, Assistant Vice President of Extended Studies – Academics, informed Council that based on a letter from the Department of Education dated April 27, 2012, the Federal Government will no longer enforce the proposed state authorization rules, however several states have opted to continue with the rules and are requiring Adams State to register with these states and pay various fees in order to offer courses to their residence.

Vacancy Savings & Reserve Balance Report

Heather Heersink, Assistant Vice President for Budget and Technology, presented a brief vacancy savings and reserve balance report for period ending July 31, 2012.

McDaniel Hall Dedication

Lori Laske, Director of Alumni Relations, informed Council that the McDaniel Hall dedication ceremony was a huge success and thanked everyone for their support.

Amendment S Update

Tracy Rogers, Director of Human Resources, briefly updated Council regarding DPA's "Talent Agenda", led by State Personnel Director Kathy Nesbitt. Nesbitt is currently holding Town Hall meetings to share information on the implementation of personnel reforms specifically HB 12-1321 which takes effect September 1, 2012 and House Concurrent Resolution 12-1001/Amendment S which will be on the November statewide ballot. Tracy is working with Nesbitt's staff to schedule a Town Hall meeting on campus and will follow up with additional information as soon as it is available.
Adjournment

The meeting adjourned at 9:55 a.m.