The members of the Adams State College President’s Executive Council convened in a regular meeting on September 21, 2009 in the President’s Conference Room.

**Call to Order:** President Svaldi called the meeting to order at 9:07 a.m.

**Attendance:**

Joel Korngut – Excused  
Lori Laske – Present  
Tammy Lopez – Present  
Bill Mansheim – Present  
Ken Marquez - Present  
Isabel Medina-Keiser – Excused  
Larry Mortensen – Present  
Michael Mumper – Present  
Frank Novotny – Present  
Tracy Rogers – Present  
David Svaldi – Present  
James Trujillo – Present  
Diana Wenzel – Present

**Guest(s):**  
Tim Walters – ASC Board of Trustees  
Nolbert Chavez – Capitol Success Group

**Approval of Summary**

The September 8, 2009 summary was approved.

**Agenda Items**

**Proposed Institution Name Change**

Council discussed at length the proposed name change of the institution from “Adams State College” to “Adams State University” and relevant timing with regard to the introduction of the Bill into legislation. It was agreed to postpone any decision until all the feedback was received from the surveys, focus groups, blogs, etc. It was noted that preliminary feedback was in favor of changing the name.

**Alumni Relations Update**

Lori Laske, Alumni Relations Director, informed Council of the upcoming annual Alumni Homecoming events and encouraged everyone to attend and noted that instead of the
“window painting” that is traditionally done on area business window fronts to help promote homecoming, window clings are being utilized with favorable feedback. Additionally, a new estate planning program is being implemented to help increase planned gift giving to the institution.

**Alumni Relations Update**

Tammy Lopez, Executive Director of the ASC Foundation, updated Council on two upcoming events.

On October 17, 2009, the selection and crowing of the “Spud Bowl Queen” will take place. Each year, San Luis Valley schools are asked to nominate a senior as a candidate for Spud Bowl Queen. The candidates are interviewed during the morning of Spud Bowl by a panel of judges, and a winner is then selected and announced at halftime of the football game. The Colorado Potato Administrative Committee and Adams State College offers one semester tuition scholarships to each candidate, with the student selected as Spud Bowl Queen receiving a one year tuition, room, and board scholarship to Adams State College.

Also, on November 6, 2009 Adams State will host the annual Adams State Donor Recognition Dinner which recognizes individuals and institutions outside of Adams State College who realize the importance of a well-educated society and offer their support, financially and otherwise, to the college and the students. She encouraged everyone to attend and support these two important events.

**Personnel Contract Recommendations**

Tracy Rogers, Human Resources Director, presented several Personnel Contract Recommendations for Council’s approval. After extensive review of each request including funding sources, Council unanimously agreed to approve all presented.

**Adjournment**

The meeting adjourned at 9:59 a.m.