The members of the Adams State University President’s Executive Council convened in a regular meeting on October 1, 2012 in the President’s Conference Room.

Call to Order: Michael Mumper, Senior Vice President for Enrollment Management/Program Development, called the meeting to order at 9:05 a.m.

Attendance:

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

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

Approval of Summary

The September 17, 2012 meeting summary was approved by consent.

Agenda Items

CHIEBA Update

Tracy Rogers, Human Resources Director, reported that a 3.16% health insurance premium increase was approved at a recent Colorado Higher Education Insurance Benefits Alliance meeting. She explained that this is the lowest rate increase in past years due to the proactive changes the alliance has taken to reduce overall costs. The alliance also approved some additional health benefits including a women's preventative health program, and a mail order option on tier-one drugs for a three-month prescription supply. Additionally, she reported that the dental premium rate increased by 8% and the CoverColorado Assessment is being eliminated resulting in the institution seeing some financial savings.
CCHE Performance Contract

Council discussed at length the completion of the performance contracts through the Department of Higher Education including timeline, process, options, and data. A special meeting will be scheduled to continue discussions on the contract.

Adjournment

The meeting adjourned at 10:13 a.m.