

**President's Advisory Council Meeting  
March 19, 2009**

- I. Review and Approval of Agenda**
- II. Report of OBR/IUC Meetings**
- III. Report and Discussion**
  - A. President's Area**
    - Development Director Search-Rita Morris
    - Over-view of Budget Environment and Funding Formula-Rita Morris
    - Collaborations-Susan Warsaw
    - Stamats Project Update-Liz Blevins
  - B. Academic Affairs**
    - CPS Update-Jim Kadel
    - CAS Update-Tim Scheurer
    - M. Ed. Degree- Dave Todt
    - Bachelor's of General Studies-Dave Todt
    - Grants Management-Cathy Mullins
    - Cost Analysis To Discontinue Printing of Course Schedules and Catalog-Jonica Burke
    - Systems Appraisal Result of SSU's Systems Portfolio-Dave Todt
    - Strategic Planning Meetings and Completion (including Centers of Excellence discussion)-Dave Todt
    - Summer Orientation Planning- Bob Trusz
    - Financial Aid Applications Up-Bob Trusz
  - C. Finance and Administration**
    - RFP for Health Insurance-Bane Sylvia
    - RxOC an IUC Collaboration-Bane Sylvia
  - D. Student Affairs**
    - Update on Spring Sports-Jeff Hamilton
    - Women's Basketball Team-Jeff Hamilton
    - Fall 2009 Housing Number Update-Jeff Hamilton
    - Student Discipline-Jeff Hamilton
- IV. Upcoming Events**
- V. Other**

**The next meeting of the President's Advisory Council will be Thursday, April 16 at 2:00 p.m. in the President's Conference Room.**