

**PRESIDENTS COUNCIL – May 27, 2008**  
**CC 126 in Bill Brod Community Center • 8:30 – 10am**

TOPIC / CATEGORY	PERSON	Appro x. Time	Type	KEY POINTS / NEXT STEPS (Action)
Institutional Strategic Planning 2008-11 Draft Language	Parini	10	Presentation	Review Draft Language
Medical Insurance Cost Update	Wilton	10	Info	•
Ethics Training	Wilton	10	info	•
Capital Planning for next 3 years	Leach	10	Review	•
				•
Around the Table Updates	ALL	10 min	Info	•
President's Report	Truesdell	10 min	Info	•

**UPCOMING MEETING DATES in 2008:**

6/3, 6/10, 6/24 (expanded), 7/15 (expanded), 8/12 (expanded), 9/9, 9/16, 9/30, 10/7, 10/14, 10/21(expanded), 10/30....

**FIND PRESIDENTS COUNCIL NOTES at F:\1MINUTES\Presidents Council\2007-08**

**NUMBER OF HANDOUTS TO BRING:** Presidents Council – 20 copies; Expanded Presidents Council – 35 copies

**PRESIDENTS COUNCIL MEMBERS:** Joanne Truesdell, Baldwin van der Bijl, Courtney Wilton, Shelly Parini, Jan Godfrey, Anne Donelson (Director of Public Affairs), Steffen Moller (Current Chair of College Council), Sheri Schoenborn, (Recorder), Colline Brown (Clsfd Pres), Kate Gray (FTF Pres), Bill Leach (Exempt Pres), Rosemary Teetor (PTF Pres), Tim Lussier (ASG Pres), BJ Rinearson (Director of Human Resources)

**EXPANDED COUNCIL MEMBERS:** PC Members plus Joe Austin, Bill Briare, Diane Drebin, Scott Giltz, Karen Martini, Maureen Mitchell, Chris Robuck, Theresa Tuffli and Bill Zuelke