ADMINISTRATIVE AND PLANNING COUNCIL
May 15, 2000
2:00 p.m.

Members Present: Reneau, Drewett, Thomas, Hall, King, Dauzat, Jacobs, Guice, Ford, Emery, McConathy, Stokley, Liberatos (for Reagan), Oakes, Kilpatrick

Members Absent: Hilburn, Rea

Minutes

The April 17, 2000, minutes of the Administration and Planning Council were approved as submitted on a Reagan/Rea motion/second and unanimous votes.

New Member

President Reneau welcomed Mr. Ryan Kilpatrick, newly elected President of the SGA, as a member of APC.

Presentation, Division of Administrative Affairs

Vice President Jerry Drewett gave a power point presentation on web page information regarding the Division of An Administrative Services and capital outlay.

President Reneau commended Vice President Drewett on his informative and comprehensive presentation.

Financial Planning Task Force, Priorities for Budgeting

Copies of the May 4, 2000, minutes of the Financial Planning Task Force meeting were distributed. President Reneau noted that the Task Force recommended the continuation of the same four priorities for budgeting in 2000-2001 with emphasis on doctoral enrollment and graduation rates. Those priorities were:

- KSD #1 - recruiting, retention, and graduation rates (emphasis on doctoral enrollment and graduation rate)
- KSD #2 - faculty/staff development
- KSD #4 - integrating advanced technology
- KSD #5 - infrastructures to encourage research efforts

A McConathy/Hall motion/second to accept these funding priorities for 2000-2001 received unanimous approval.
Proposed Tax

President Reneau discussed Governor Foster's new tax issue he is proposing to the Legislature. If the tax is approved, monies would be made available to education (higher education included) for faculty pay increases, faculty recruiting, and faculty retention.

Spring Commencement

Statistics show that this commencement will be the largest since the early 80's. Approximately 775 students will receive their degrees. Honorary doctorates will be awarded to Mr. James Davison and Mr. Lucius McGehee. Two persons will be inducted into the Alumni Hall of Honors - Dr. Woody Flowers and Mr. Gary Wheeler.

University Program Mix Committee, Final Report

President Reneau led a discussion regarding this report. He noted that meetings had already taken place with each individual dean regarding their respective areas of the report. A Dauzat/King motion/second to accept the report as submitted received unanimous approval.

Presentation

President Reneau presented a certificate of appreciation to Dr. Gary Stokley in recognition of his service on the Council and his outstanding leadership as the 2000-2001 President of the University Senate.

Comments/Announcements

President Reneau polled Council members for any comments/announcements they wished to make.

Adjournment

Meeting adjourned, 3:10 p.m.