Administrative and Planning Council  
May 6, 2002  
2:00 p.m.  

Members Present: Reneau, Rea, King, Hall, Drewett, Thomas, Jacobs, Dauzat, McConathy, Reagan, Napper (for Guice), Johnson, Ford, Baxter, Kilpatrick, Oakes  
Members Absent: Guice, Hilburn  
Others Present: Napoli, Pumphrey, Stegall, Rasbury  

Minutes  
The April 15, 2002, minutes of the Administrative and Planning Council were approved as submitted on a Jacobs/Dauzat motion/second and unanimous vote.  

Introductions  
Mr. Ryan Kilpatrick introduced Mr. Matt Napoli, the recently elected President of the Student Government Association. Mr. Kilpatrick expressed his gratitude for the experience of working with APC.  

Mrs. Helen Baxter introduced Dr. Norm Pumphrey, the President-elect of the University Senate. Mrs. Baxter told the Council members it had been a pleasure to work with them this year.  

Vice President Jean Hall introduced Mrs. Corre Stegall, who will replace him as Vice President for University Advancement upon his retirement June 30, 2002. On behalf of the APC, President Reneau expressed his gratitude to Vice President Hall for his service to the Council and to the University.  

Financial Planning Task Force minutes, April 22, 2002  
Following a detailed discussion of these minutes, the following actions were taken:  

The minutes were approved as submitted on a Johnson/Rea motion/second and unanimous vote.  

The changes to the Tech budget planning schedule and budget process were approved as recommended on a Hall/Johnson motion/second and unanimous vote.  

The budgeting priorities recommended for 2002-03 were approved as recommended on a Jacobs/Ford motion/second and unanimous vote.
President Reneau said that most budgeting items would be tied back to specific goals/objectives in the Strategic Plan and, if applicable, to assessment activities.

Publication of the Faculty and Staff Handbook

Vice President Rea discussed a recommendation by the Faculty and Staff Handbook Committee. The committee recommended that the official University Policies and Procedures (located at website www.latech.edu/tech/administration/policies-and-procedures) replace the separate printing and web posting of the Faculty and Staff Handbook. This recommendation was approved on a McConathy/Rea motion/second and unanimous approval.

Spring Commencement

President Reneau mentioned that this graduation will probably be the largest in history - 849 graduates. Dr. Jim Rogers, President of the Commission on Colleges of the Southern Association of College and Universities, will be the speaker. Mr. Milton Williams will be awarded an honorary doctorate. Mr. Kix Brooks, of the country duo of Brooks and Dunn, will be awarded a Tower Medallion.

President Reneau’s Evaluation

President Reneau thanked Council members for their involvement in his recent official evaluation for the Board of Supervisors. He presented a power point presentation that he shared with Dr. Woodbury (the evaluator) regarding Tech.

Doctoral II Status

President Reneau impressed the importance of attaining SREB Doctoral II status by graduating 30 doctoral students per year. Funding is based on doctoral status and will be limited until we attain Doctoral II status.

NCAA Audit

President Reneau announced that the NCAA audit has been completed with no reportable or non-reportable findings.

Presentations

President Reneau presented a certificate of appreciation to Mrs. Helen Baxter in
recognition of her service on the Council and her outstanding leadership as the 2001-2002 President of the University Senate.

President Reneau presented a certificate of appreciation to Mr. Ryan Kilpatrick in recognition of his exemplary service for the past two years as President of the Student Government Association and his service on the Council.

Comments

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

Adjournment

Meeting adjourned, 3:00 p.m.