Members present: President Patton, Provost Ron Henry, Paul Alberto, Mary Finn, Fred Jacobs, Hugh Hudson, John Newman and Carol Winkler.

Dr. Henry reported that the FACP hearings begin February 25th. Funds requested total approximately $12 million, but new funds expected will be around $4 million. Budget figures will not be available until April 21st, and must of that money will be targeted. There will be two visitors for AAHE to study our post-tenure review process. We are one of five institutions to be visited within the next two years.

President Patton has returned from giving a speech and meeting with university presidents in Adelaide and Sydney, Australia. He was impressed with how advanced their distance learning programs are, and cited an example of a course concerned with solving the middle-eastern crisis. Visits with the Executive MBA class while in Tokyo were also made on this trip.

The e-mail problem on campus was discussed. A campus-wide memo from IS&T has been sent out explaining how to help solve the problem. Dr. Henry stated that the Health Sciences dean search committee has received 41 applications or nominations and the committee will be meeting within the next two weeks. The question of the adoption of Woodruff Park was discussed. The city needs to maintain their current level of financial support. There are many issues to be settled before anything definite can be worked out.

Submitted by,
Frances B. Stone