Dr. Hudson called the meeting to order at 11:00 a.m.

Dr. Patton gave a report on the presentation of the university's capital budget to the Board of Regents. Discussion followed on the university system budget and the system formula. Possible budget shortfalls as a result of university system-wide enrollment shortfalls and OPB budget redirection was noted.

Dr. Patton discussed the Eminent Scholars Program and the new formula for research universities.

Dr. Patton led a discussion of the city's Quality of Life Ordinances and the impact on GSU.

Dr. Henry gave a report on the establishment of a centralized advisement office at GSU and the appointment of a new director.

Dr. Henry discussed the decision by the BOR to permit all core courses in the system to be taken online. These electronic courses have been developed primarily by the two-year institutions.

Dr. Henry reported on the research building. A committee had been established and preliminary design firm hired.

Dr. Henry reported that two ad hoc committees, on the Advancement of Women and on the Recruitment and Retention of Minority Faculty, had issued their reports. Discussion followed.

Dr. Henry gave a report on the three Vice Presidents, Jim Scott, Cleon Arrington, and Bill Decatur, who would be leaving the university. Discussion followed on the structure of the VP positions at the university. Discussion followed on the merits of external versus internal consultants.

With no further business the meeting was adjourned at 12:05.