

PRESIDENT'S COUNCIL ACCOUNTABILITY REPORT MEETING MINUTES

DATE: June 2, 2008 TIME: 3:00 P.M.

LOCATION: Dr. Benjamin Snoddy Board Room

PRESENT: Dr. Terhune, Dr. Pat Abell, Lynn Dale, Nancy Dickson, Mike Forrester, Henry Giles, Ron Jackson, Kelley Jones, and Dr. David Just

ABSENT: Daryl Smith and Sherry Vaughn

GUEST: Rose Pellatt

RECORDER: Katie Gillespie

AGENDA:

Accountability Report – Rose Pellatt

Ms. Pellatt presented updated information regarding the requirements for the State Accountability Report. She emphasized that this information will be reviewed by the staff of the Ways and Means Committee. The Council reviewed the material and agreed to divide responsibility for collecting the relevant information for the various sections. The Council agreed to speak with Mrs. Vaughn about finding someone to synthesize the report into a single voice.

The assignments are: Dr. Terhune – category 1, Dr. Abell – categories 2 and 4, Ms. Jones and Mr. Jackson – category 3, Mr. Giles – category 5, Dr. Just and Mrs. Vaughn – category 6, and Rose Pellatt - category 7.

A timeline for the reporting process is attached.

The Council adjourned at 4:00 p.m.

Respectfully submitted,

Katie Gillespie