I. Call to Order

President Huntsman called the Council to order at 2:42 p.m.

II. Adoption of Agenda

Huntsman asked Council to add an item to the agenda (which requires a 2/3 supermajority).

Resolution 2010.01.27.01 Council approved adding Culinary Arts Study Abroad approval to the agenda. Moved: Sneed, Seconded: Teti. Motion carried with 2/3 supermajority support.

Council adopted the agenda as amended.

III. Approval of Minutes

- A. December 2, 2009: Council approved the minutes as amended.
- B. January 15, 2010: Council approved the Plenary minutes as amended.

IV. Officers' Reports

- A. President Huntsman distributed a written report. He commented on these items:
 - a. Council will have a special meeting next week, in part, to review the new organizational charts
 - b. Council may also consider new job announcements, but only if Chancellor Griffin delivers them to us today.
 - c. Dean Glick is resigning.
 - d. George Rush is resigning from his position as Executive Assistant to the Chancellor, to be succeeded by Gohar Momjian.
 - e. Council should review the current and proposed administrative salary charts.
 - f. Huntsman needs volunteers for the Chief Information Technology Officer search committee.
 - g. Council members should review the draft Chancellor's Evaluation instrument and communicate comments to Huntsman.