

Council Chairs Meeting
February 7, 2007

Present: Colleen Cook, Joe Newton, Dan Parker, Bill Perry, and Nancy Sawtelle

Absent: David Prior and Jerry Strawser

- **Council on the Built Environment**
 - Perry reviewed the Principles of Facilities Related Decision Making and how the principles might inform and coordinate the work of each of the Councils as they are involved in issues relating to facilities during the comprehensive planning and budgeting process for FY08. Perry said that this year, the Council Chairs will be consulted as the university proceeds through the budget planning process.

- **Education Council**
 - Cook indicated that the Education Council was not able to use the 2006 Targets developed as part of the strategic planning report “In Pursuit of the Vision” as benchmarks for evaluating actual progress towards the goals of Vision 2020.

- **Finance Council**
 - Parker reported that Finance Council was still working on its recommendations about minor maintenance and modifications.

- **Research Council**
 - Newton reported that he had draft reports to submit to Prior for consideration. The reports relate to the implementation of the policies and processes related to research commercialization and the role of the Research Environment Council.