

**Council Chairs Meeting  
September 20, 2006**

**Present: Colleen Cook, Joe Newton, Bill Perry, David Prior, Nancy Sawtelle, and Jerry Strawser**

- **Council on the Built Environment**

- The Council approved an alternative site of an unsteady wind tunnel facility. The facility will now be located next to the HTRI building. Construction will begin once HTRI's lease with TEES expires in January 2007.
- The Council will be sending a memorandum to the provost regarding an Academic Master Plan
- A memorandum has been sent to APC requesting proposals for vacated space in Legett half-basement, Henderson, Teague, 1111 Research Parkway and temporary swing space in GSC. Proposals are due October 6.
- Another memorandum has been sent to APC requesting proposals for use of space in YMCA. Proposals are due October 6.
- Perry met with Johnson, Regan, and Palmer regarding the Liberal Arts and Humanities building.

- **Education Council**

- The Council completed its review and prioritization of recommendations from the Murano report.
- Council members asked for clarification of the charge to review Vision 2020. Are they only to look at the most recent advisory group report or are they to look at the original Vision 2020 recommendations? Prior said that they should consider both. If there are issues in the original recommendations that the Council believes are important, they should comment on them.

- **Finance Council**

- The Finance Council will review the report on maintenance, repair and rebuilding.
- The Council is continuing its review of the use of consultants.
- The Council is looking into the implementation of strategic sourcing, particularly as it applies to the purchase of items such as computers.

- **Research Council**

- The Research Council is considering the implications of the Spellings report and the "Gathering Storm" report.
- The Council is continuing to monitor the implementation of intellectual property policies and research administration policies.

- **General Discussion**

- Prior will visit with the Faculty Senate Executive Committee about representation on the four Councils.