

Administrative Council

Tennessee Technological University

ADMINISTRATIVE COUNCIL

January 28, 2004, 3 p.m.

President's Conference Room

Members Present:

S.K. Ballal	Ramesh Garimella	Leo McGee
Robert Bell	Linda Giesbrecht-Bettoli	Allan Mills
Whewon Cho	Gary Gunter	Marilyn Musacchio
George Crawford	Glenn James	Dean Richey
Robert Delgado	Mancil Johnson	Virginia Rivers
Roger Dickson	Shirley Laird	Sandra Terneus
Kurt Eisen	Diane Ledbetter-Smith	Brent Waugh
Susan Elkins	Regina Lee	Jessica Whitehead
Dan Fesler	Jeffery Marquis	

Members Absent:

Mohamed Abdelrahman

Glen Johnson

Terry

Rector

Pedro Arce

Linda Maxwell

Paul

Semmes

Peggy Bilbrey

Bill McRae

Mike

Wells

Marc Burnett

Charlene Mullins

Sam

Winfree

Brandon Clowers

Mike Nivens

Colleen Hays

Sue Pogue

Others Present

Christine Miller

Summary of Proceedings:

Approved agenda.

Approved minutes of November 5, 2003, as distributed.

Approved Constitution of the “Society of Human Resource Management” at Tennessee Tech.

Approved recommendations from Buildings and Grounds Committee.

Proceedings

Chairman Mills called the meeting to order at 3 p.m.

Dr. Cho moved to approve the agenda of January 28, 2004, as distributed. Dr. Ballal seconded. Motion PASSED.

Motion to approve the minutes of November 5, 2003, was made by Mr. Dickson and

seconded by Dr. McGee. Minutes were APPROVED as distributed.

A motion to approve the Constitution of the “Society of Human Resource Management” at Tech was made by Dr. Cho and seconded by Mr. Mancil Johnson. The Constitution was PASSED.

Motion to approve the recommendations from Buildings and Grounds Committee was made by Ms. Lee and seconded by Mr. Delgado. Recommendations are as follows:

Create arboretum or memory garden in honor of Dr. Robert Bode at the south end of Henderson Hall. The area would include two benches, the planting of a small tree, the removal of the old hedge, and the addition of new hedge at a different location. The Buildings and Grounds Committee unanimously approved contingent upon funding from outside sources.

Place either benches or a picnic table with concrete bases under the trees at the northeast end of Sherlock Park. The committee approved with the condition that Facilities personnel approve specifications and that funding come from outside sources via the Electric Power Center.

Place “Slow-Children at Play” signs and more clear designations of faculty/staff parking in the lot behind Matthews/Daniel Hall.

Change two faculty/staff parking spaces on 9th Street at the north end of the University Services Building to 15-minute parking to allow spaces for visitors or the university community conducting business at University Police, Printing Services, or Telecommunications.

Re-designate one handicap parking space on “A” Street near Pennebaker Hall. A handicap space was inadvertently lost when the street was repaved.

Eliminate the loading/unloading spaces on the Quadrangle. It was reported that the City of Cookeville has new larger fire trucks that will require additional width to maneuver. Therefore, if a large vehicle were in one of these spaces, the fire truck might not be able to get through.

The recommendations were APPROVED unanimously.

Dr. Mills raised a question concerning the use of the coin meters at the rear of the Roaden

University Center. President Bell stated that the meters are no longer in use and will be removed in approximately 30 days.

Motion by Dr. Cho, seconded by Dr. Ballal to adjourn. ADJOURNMENT at 3:12 p.m.

Terri Watson, Recorder

Documents on file with minutes of meeting:

Constitution of the “Society of Human Resource Management”