

COA Executive Counsel Meeting Minutes

Date: January 6, 2004

Location: Conference Call

In attendance: Dan Sidebottom Monica Papagni Tom Killian Judi Businski Carey Hatch Natalie Sturr Justin Sipher Bill Kramp Mark Reed Dave Powalyk Deb Putnam Todd Foreman	Excused: John Petkash David Loring John Bradley Carol Bell John Bradley Bill Myers Mike Pisa Rich Reeder Bill Nichols Jon Lewitt Doug Kahn Reudi Lienhard Doug Kahn
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**** Agenda Item #1 – Minutes of the December 2, 2003 meeting**

December 2, 2003 approved.

**** Agenda Item #2 – Library Initiatives (Natalie)**

**** Agenda Item #3 – STC 2004 (Dan)**

**** Agenda Item #4 – SUNY Council of CIO's (Justin)**

****Authentication**

**** Agenda Item #5 – Regional Conference Initiative (Deb)**

**** Agenda Item #6 – Systems/ALIS/Fact Update (Dave/Judi/Carey)**

**** Agenda Item #7 – Old Business - Proposed By-Law changes.**

**** Agenda Item #8 – New Business**

Elections. Need volunteers for an election committee.

Doctoral colleges: Mark Reed's position is up, but he can run again.

University colleges: John Bradley's position. University colleges were knocked down from 4-3, so his position was eliminated. Dan Sidebottom's position is up and cannot re-run.

Tech colleges: Deb Putnam's term is up but can she rerun.

Elections to be held because terms are up June 2004.

Anyone interested to volunteer to run elections, please let Dan know. Need to elect new chair, assistant chair, secretary and Reudi will always be treasurer.

Dan's been asked if COA be willing to come up with 1/3 of what Wizard cost. Would run about \$5200 is this OK with the group? Usually ITEC and the Training Center have picked up the tab but so many people attended, that the cost was quite high. The money is in treasury annually and historically, COA paid for a fall meeting and but combined it with Wizard. Both ITEC and COA should help establish some kind of budget if they want to continue fall business meetings at Wizard. Ron wasn't happy with how expensive Wizard turned out to be. It was approved to help defray costs for the Wizard. If COA continues to pay a portion of this in future, COA should help establish some cost guidelines so it can be budgeted.

Carey. Bob Hemmings last day is tomorrow (December 3). How would people feel if COA honored Bob at STC in June? He's been member of SUNY for many years and has done a lot for SUNY and supported SUNY. It was agreed to provide him with plaque.

Tentative Agenda for the January 6, 2004 at STC:

- ** Agenda Item #1 – Minutes of the December 2, 2003 meeting
- ** Agenda Item #2 – Library Initiatives (Natalie)
- ** Agenda Item #3 – STC 2004 (Dan)
- ** Agenda Item #4 – SUNY Council of CIO's (Justin)
 - ** Authentication
- ** Agenda Item #5 – Regional Conference Initiative (Deb)
- ** Agenda Item #6 – Systems/ALIS/FACT Update (Dave/Judy/Carey)
- ** Agenda Item #7 – Old Business
- ** Agenda Item #8 – New Business

Next Scheduled meeting, via Teleconference:

1. Tuesday, January 6, 2004 from 11:00 am to noon.
- 2.

The number and codes to these conference calls will be the same for each call.

It is set for Tuesday, January 6th, 2004 from 11 am - 12 noon.