

**Council of Academic Deans Meeting  
June 3, 2008**

**Summary and Action Items**

- **Computers for New Faculty:** The Deans were informed that the computer replacement program allocations for FY 09 will include new computers for all new net faculty positions. The allocations are included in the annual allocations recently received.
- **Northeast Lakeview College:** Guests included Dr. Eric Reno – President, Dr. Beth Lewis - Vice President of Academic Affairs, Ms. Debbie Hamilton - Vice President of Student Services, and Dr. Martha Trevino - Director of College and Grants Development.

Dr. Reno and the other staff members presented a PowerPoint presentation on the new Northeast Lakeview College (NLC) campus, including its facilities and projected enrollments. Each Texas State Dean gave an overview of their college course offerings, especially those related to potential partnership opportunities with NLC. The opportunities might include offering classes in San Antonio.

**Off Agenda:**

- The council members were reminded to make sure all staff performance appraisals have been completed. **Only staff members with an appraisal score of over 300 will be eligible for merit raises.**