I. Formal Evaluation of President Robert M. Smith
Motion: Consistent with Board of Governors Policy 2002-2003: Evaluating Presidents, the Slippery Rock University Council of Trustees completed the formal evaluation process of President Smith April 2-3, 2006. The Council of Trustees recommends the extension of the existing contract of Robert M. Smith for an additional year, not to exceed the maximum term allowed by Board policy.

J. Increase Undergraduate Application Fee
Motion: The Council of Trustees recommends an increase in the undergraduate application fee from $25 to $30, effective Fall 2006.

K. SRU Council of Trustees – Nomination of Officers
Motion: (see attached)