

Ferris State University

President's Council Meeting Summary March 6, 2019 8:00 a.m., CSS 301C

Attendance:

Bellavance, Cook, Eisler, Percy, Pilgrim, Scoby, Ward-Roof

Guests: Seiferlein and Johnson for Blake, Plas for Postema, Kathy Lake and Joy Pufhal

Agenda Items:

- Strategic Planning
Our guests today, Kathy Lake and Joy Pufhal presented the Council with their progress on the strategic area, Student Success. They engaged council members in discussion and solicited feedback on their suggested goals and initiatives.
- 160/90 Follow-up
VP Percy gave an update regarding progress with the Marketing firm 160/90 since presenting their recommendations to the Board. The Marketing team has provided feedback to 160/90 and is waiting for their response to determine where we go from here.
- Title IX Training
This group, headed by VP Ward-Roof, has developed a grid of the types of training, who should receive the training and when. Council members discussed ways to make sure the entire campus receives training. The group will take suggestions that were made and continue their work.
- PMLA -New Sick Leave Act
VP Scoby distributed materials on the new Sick Leave Act that were discussed at last month's meeting. After more discussion, the edits were approved for posting to the Policy for campus review.
- Budget
Council members discussed the Governor's proposed State Budget and how it may affect the University. President Eisler will testify before the Legislature tomorrow and will be able to address some of the items in the proposal at that time.
- Round Robin
 - VP Ward-Roof** – thank you for connecting with Cydya Williams during her externship here.
 - President Bellavance** –The Celebration of Regional Scholastic Awards was last Saturday and was a very nice event. Congratulations to Cindy Todd for winning the three significant art education awards at the regional and national level. This has not occurred before.
 - VP Scoby** – 84 of the 100 beds held for returning North Hall students have been contracted. The housing advisory firm, The Scion Group, will be here for two days March 20 and 21 and will be visiting with PC members at the March 20 meeting.

VP Pilgrim – Thank you for inviting the Strategic Planning Comm. co-chairs to the PC meetings. The Michigan Museum Association combined with the Mid-West Museum Association is holding a conference in Grand Rapids and David is the keynote speaker. 90 years ago Woodbridge Ferris and his wife spoke at Hampton Univ. and Franklin is going to speak there 90 years later. Wesley House will be getting a new pastor; Pastor Devon has been re-assigned.

VP Percy – Carla Miller has announced her retirement effective June 3. Shelly will have a continuity plan soon.

President Eisler – Thank you to PC members for their work with the Trustees. The sessions accomplished a lot. The VP replacement search has been extended to grow a larger pool.

Next meeting date:

March 20, Big Topic, 9:00 am, CSS 301C

Meeting adjourned 1:36 pm

Submitted by Terri S. Cook