

Ferris State University

President's Council Meeting Summary October 3, 2018 8:00 a.m., CSS 301C

Attendance:

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

Agenda Items:

- **Board of Trustees**
Council members reviewed and discussed the agenda and itinerary for the Board sessions on Thursday and Friday of this week.
- **Fundraising Priority Request**
President Bellavance shared a fundraising request for Council members' review. The request is a continuation of a current program funded by the Daniel and Pamela DeVos Foundation to assist Faison Design students with travel to fashion centers.
- **Sexual Misconduct Report**
VP Ward- Roof shared the report developed by the Sexual Misconduct Task Force with Council members for continued discussion. Opportunities for education for the campus are coming up in the next month and logistics for sharing the completed report with the campus community were discussed.
- **HLC Timeline**
A tentative timeline to address any gaps in the criteria was presented by VP Ward-Roof. Council members discussed the timeline and will continue discussions on what is needed to prepare for the future visits from the Commission.
- **Big Topics**
Council members made suggestions for discussion items at the next big topics meeting.
- **Round Robin**
 - VP Pilgrim** – Will be introducing the council members and the campus community to the web presence for the new Strategic Plan. Not able to do the Levinthal display at UICA, so looking for another venue.
 - VP Percy** – Thank you for attending the Fall Reunion and participating in home coming festivities. The reunion was a very memorable evening.
 - President Bellavance** –Just finished hosting the National Council for Arts Administrators Conference. Over 120 people from all over the country attended.
 - Provost Blake** – HLC visit yesterday went very well. We received positive comments from the reviewer.
 - VP Ward-Roof** – Student Affairs took fourteen people to the 1st Lady's Sexual Assault Conference. Thanks to everyone that participated in homecoming, it was a nice weekend. The comedian presentation was packed.

Approved October 17, 2018

President Eisler – The alumni reunion was fabulous and the organizers of the event did a great job. The testimony about FSU from the alumni that were honored was remarkable. This Saturday the football game is at 2:00 pm at Fifth Third Ballpark. We are 1 of 89 that submitted our Marshall Plan grand application. Forty will be sent on to include a talent agreement that will be due October 23. It's time to start thinking about Honorary Doctorate Candidates.

Next meeting date:

October 17, Big Topics meeting, 9:00 am, CSS 301C

Meeting adjourned 10:15 pm

Submitted by Terri S. Cook