

Ferris State University
President's Council
Meeting Summary
January 17, 2017
9:00 a.m., CSS 301C

Attendance:

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

Agenda Items:

- The summary from the January 4, 2017 PC meeting was approved for posting.
- February Board Meeting Planning
Discussion centered on items for Board approval, working session topics, and a potential tour for the Board.
- Emeriti Policy
VP Scoby presented recommended proposed changes to the policy. This will be brought back for council approval at a future meeting.
- Senior Leadership Development Program
VP Scoby discussed the dates and agenda for each of the six meetings. Two of the meetings will be in GR, one at Kendall and the other at the Pharmacy building. The facilitator will have a phone conference with each of the presenters prior to their presentation dates.
- Round Robin
 - **VP Postema** shared that the meet and greet for new employees was well attended and well received.
 - **VP Pilgrim** thanked all who attended the MLK sessions.
 - **VP Bellavance** reminded the Council of UICA exhibitions opening on Friday, Jan. 27.
 - **VP Scoby** expressed his appreciation to the grounds crew for keeping up with this icy weather
 - **VP Percy** updated the Council on the web accessibility audit that is being conducted. She will have information on Compliance and Accessibility Policies by end of February or early March.
 - **VP Ward-Roof** provided a short update on enrollment and is working on scholarship options. Additional student activities on campus include: last weekend's Casino night in the UC, 2nd Anniversary of the opening of the UC is this weekend, special events at hockey on Jan. 28

Next meeting date:

Feb. 1, 9 a.m., CSS 301C, regular meeting
Feb. 15, 9 a.m., CSS 301C. Big Topic meeting

Meeting adjourned 11:57 a.m.
Submitted by Terri S. Cook