

Ferris State University

President's Council Meeting Summary January 3, 2018 9:00 a.m., CSS 301C

Attendance:

Bellavance, Blake, Cook, Eisler, Pilgrim, Postema, Scoby, Ward-Roof
Guest: Bob Murray for Percy

Agenda Items:

- The summary from December 13, 2017 PC meeting was approved for posting.
- Board of Trustees
Council members reviewed and discussed the Board Meetings held on December 15th.
- Fundraising Request
Council members discussed a proposal to establish an endowed fund for programmatic initiatives. After discussion the proposal was returned for additional discussion and information.
- Budget and Enrollment
VP Ward-Roof provided an update on the latest enrollment numbers for Spring Semester. These topics will be included in the next large topic discussion meeting.
- Housing Recommendations
Council members discussed options for campus housing in the future. Discussion will continue at the next large topics meeting with an emphasis on the best course of action to support recruitment and retention efforts.
- Food Policy
This discussion was tabled for a future meeting.
- Round Robin
 - **VP Ward-Roof** Will provide the Council Members with a copy of the Calendar of Events her staff has put together for the University.
 - **Provost Blake** Is working with the Deans and with VP Percy and AVP Bob Murray on fundraising efforts.
 - **VP Scoby** Will be sending out a notice in UWN explaining the refund affecting MPSERS employees in February. He requested feedback on holiday lighting in the Quad
 - **VP Pilgrim** Speaking on Jan. 17 at North Central Michigan College. Santa Brings a Lawsuit event collected 215 suits from lawyers for the 1st Ladies Attic. VP Ward-Roof, VP Pilgrim and DPS Chief Borkovich have had conversations with the University of Virginia on their handling of the difficult circumstances encountered this fall. VP Pilgrim will be sharing more Hampton Alums during the

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next Founders Day and it was suggested that their stories be put in the Commencement Program.

- **Bob Murray** Thanked everyone for the opportunity to be present.
- **VP Postema** Friends of Ferris Gala is Feb. 16, please help promote and fill tables.

Next meeting date:

January 17, Big Topics, 9:00 am, CSS 301C

Meeting adjourned 12:01 pm

Submitted by Terri S. Cook