

Ferris State University

President's Council Meeting Summary May 7, 2020 9:00 a.m., Zoom

Attendance:

Bachmeier, Blake, Cook, Eisler, McCrackin, Percy, Pilgrim, Postema,
Ward-Roof

Guest: Sally DePew

Agenda Items:

- April 29 Meeting Summary approved for posting.
- **Holiday Closing Schedule** – PC members reviewed the Holiday closing schedule and approved through 2023.
- **Employee Health Plan** – VP Bachmeier shared a spread sheet of the current health plans and the costs for the upcoming year. Council members reviewed and approved that we stay with the current plans. May 18 will begin open enrollment.
- **Re-entry to Campus** – As the committee for re-entry to campus continues to meet VP Ward-Roof shared updates and concerns of the group that Council members can help with. Council members will continue to review the work of the committee weekly to ensure we make a safe return for students, faculty and staff and that the timing is right.
- **Budget** – Budget Director, Sally DePew joined Council members in a discussion about the budget for next year. President Eisler will host two town halls for the campus community on this subject next week. Council members will continue their discussions to prepare a budget for Board approval in June.
- **Round Robin**
 - **VP Ward-Roof** – will send the link for the Virtual Commencement tomorrow. Her team is excited about the finished product. She will also send a screen shot update on the CARES fund to Council members as work is still ongoing with this.
 - **VP Bachmeier** – Found out people wearing a mask and distancing makes a huge difference in being asked to quarantine or not if you may have been exposed.
 - **President McCrackin** – Will send invitation to the virtual Kendall commencement which is this Saturday.
 - **VP Pilgrim** – attended the lavender ceremony which was nice but small. Received two year extension on FYI program funding. We have received it for 9 years now. Need a longer discussion on what it means to have buildings open or closed during the re-entry to campus.

Approved May 13, 2020

- **President Eisler** – Terri to schedule 3 hour PC meetings every week for the time being.

Next meeting date May 13, 9:00 am, Zoom

Meeting adjourned 11:50 am

Submitted by Terri S. Cook