

Ferris State University

President's Council Meeting Summary May 27, 2020 9:00 a.m., Zoom

Attendance:

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

Guests: Mandy Seiferlein, Jeff Ek, Jennifer Hegenauer

Agenda Items:

- May 20, 2020 Meeting Summary approved for posting.
- **HLC Criterion 3** – The HLC Committee Co-chairs reviewed Criterion 3 with Council members. Suggestions and input were provided for review and edits to the document. Council members will review Criterion 4 at the June 16 meeting.
- **Re-entry to Campus** – Discussions on campus re-entry continue. VP Ward-Roof, the chair of this group, gave an overview of what the sub-committees are working on. Safety of students, faculty and staff remains at the forefront of the plan.
- **University Rate Schedule** – Minor changes to the University Rate Schedule and were presented by VP Bachmeier. Council members reviewed and approved the changes.
- **Round Robin**
 - **Provost Blake** – Academic Affairs made an offer and it was accepted by Mike Staley for the position of Dean of the College of Engineering Technology. Mike comes from Seminole State in Florida and starts July 6.
 - **VP Ward-Roof** – Will be sending the Council members a spreadsheet to fill out showing justification for the fees that were refunded to students for last semester. This is just an informational piece.
 - **President Eisler**– would like to have a conversation with the Trustees regarding the budget at the next meeting. Alternative budget scenarios will be considered.

Meeting adjourned 11:19 am

Submitted by Terri S. Cook