

# Ferris State University

## President's Council Meeting Summary July 31, 2019 9:00 a.m., CSS 301C

### Attendance:

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

### Agenda Items:

- Board of Trustees Retreat  
Council members provided brief summaries and shared documentation for the topics they will cover at the Board of Trustees Retreat on August 1 and 2. Topics included are Enrollment, New Strategic Plan, Marketing Materials, Housing Study, Plaza Roosevelt and Title IX.
- Title IX  
VP Ward-Roof will give a policy update, discuss the Husch Blackwell Report and provide Information on the Title IX coordinator to the Board. More Title IX training will be offered to all faculty and staff in the fall.

### Round Robin:

**Provost Blake** – Please congratulate Kaylee (Moreno) Burke on recognition for the Latino Center as a National Excellence Center at a Ceremony in September in Washington DC. In the absence of a Dean for the College of Education and Human Services, the School of Education will report to Leonard Johnson, TV and Media Production will report to Steve Reifert and Criminal Justice will report to Provost Blake.

**Kendall President McCrackin** – Stephen Halko has been chosen as the new interim Dean of Academic Affairs at Kendall. The University HLC Retreat will be held at Kendall on August 12.

**VP Percy** – The Ferris Foundation Gala is November 1 and there are a number of sponsorship opportunities. Bob Hegbloom, Board of Trustee member and ceo of Ram Trucks, is the keynote speaker. Provost Blake suggested that faculty be invited to showcase their projects from the Innovation Fair at the Gala. There are plans in the works for the 135<sup>th</sup> Anniversary of Ferris this year. T-shirts will be available on Founders' Day.

**VP Bachmeier** – Asked President Eisler to share changes to the Hockey league. The change is in process but will not be effective until Fall of 2021.

**VP Pilgrim** – There is a much happening at the Museum; an overwhelming amount of new items being donated. The Museum received a \$250,000 grant for an Education Coordinator. He will be traveling on behalf of the museum to raise funding for a new facility. The publication date for the book on Hampton students at Ferris has been pushed back to June per the publishers.

**VP Postema** – Arbitration hearings on the FFA salary grievance are over, decision this Fall. He would like to host an Open House for Rockford Students early in the semester. President Eisler will support and attend.

Approved August 14, 2019

**President Eisler** – Thanks to Interim VP Hughes for filling in, he did an excellent job. Thank you to VP Postema for being acting President while President Eisler was on vacation. Appreciate all the preparation for the Board Retreat August 1 and 2. Consider big topics for meetings in August.

**Next meeting date:**

August 14, Regular Meeting, 9:00 am, CSS 301C

Meeting adjourned 11:45 am  
Submitted by Terri S. Cook