

Ferris State University

President's Council Meeting Summary September 5, 2018 9:00 a.m., CSS 301C

Attendance:

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

Agenda Items:

- The summary from August 15 PC meeting was approved for posting.
- Proposed Campaign Funding Priorities & Campaign Extension
Guests: Sandy Frost-Steensma and Bob Murray
Guests provided an overview of where we are in the Comprehensive Campaign, the rationale behind their proposal to extend the campaign and to raise the campaign goal. Possible funding priorities were discussed by the Council members, with approval of projects for Pharmacy Phase II, the Jim Crow Museum Archive, Research and Education Center, the ICET Hot Mix Asphalt and Aggregate Testing Laboratory, and for Plaza Roosevelt: Education, Art and Health Services. Final project amounts and approval are dependent upon feasibility studies and project preconditions.
- Sexual Misconduct State Mandatory Reporting
Council members shared comments on the mandatory State reporting documents that were submitted to the Board of Trustees.
- Enrollment Update
VP Ward-Roof provided Council members with fourth day count data and a copy of the Student Affairs Annual Report.
- Time and Effort Certification Policy
Council members reviewed and discussed this new policy for reporting time and effort expended on Federal grants. The policy was approved for posting.
- Grant Cost Transfer Policy
Council members reviewed and discussed this additional new policy that also pertains to the tracking of funds for Federal grants. The policy was approved for posting.
- Data Classification Policy
VP Scoby presented changes to the current policy. After discussion of the changes, additional review and discussion is needed. This will be an item for final consideration at the next scheduled PC meeting.
- Data Handling Standards

VP Scoby highlighted the minor changes to the current version of this policy.
Council members discussed and approved for posting.

- Round Robin
 - **VP Ward-Roof** – expressed her thanks to everyone for coming to opening activities.
 - **President Bellavance** – reported that the drainage pipes on Division Street side led to water pouring in at the Kendall Building, 17 Fountain Street. Facilities people stayed 3 nights in a row to keep the building open.
 - **VP Percy**–There are two firms chosen for consideration as marketing consultants for the branding initiative.

Next meeting date:

September 19, 9 a.m., Big Topics Meeting, CSS 301C

Meeting adjourned 12:13 pm
Submitted by Terri S. Cook