

**President's Council  
Meeting Summary  
January 6, 2010  
8:30 a.m., CSS 301C**

**Attendance:** Burcham, Davison-Wilson, Eisler, Erickson, Evans, Green, Kamptner, Pilgrim, Postema, Scoby, Willey

**Action Item:** Summary from the December 16<sup>th</sup> PC meeting was approved for posting.

**Discussion Items:**

- **Budget**  
President Eisler and the team continued strategic discussions of the next phase of budget reductions for the University.
- **Energy Task Force Recommendations**  
VP Scoby distributed the revised documents from the December 2<sup>nd</sup> meeting discussion. Council approved to release the recommendations to campus for review and comment. President Eisler will add this to the President's Memorandum next week.
- **5 Lyon**  
VC Davison provided an update on the 5 Lyon property and a recent discussion with Rockford Construction. For the immediate future, the University does not foresee purchasing this.
- **Enrollment**  
VP Burcham provided data for Fall 2010 applications by college and the scholarship offers made to date.
- **Diversity and Inclusion Office**  
CDO Pilgrim distributed a flyer listing the Martin Luther King activities for Jan. 18-21 and mentioned the upcoming receptions and events for international scholars in February and March, sponsored by the Global Initiative. He then reinitiated a discussion regarding the potential for implementing a bus between Big Rapids and Grand Rapids for students and employees. A subgroup will work on a proposal.
- **Team Building**  
Council members finalized and signed a President's Council Compact.
- **Other**  
VC Evans reminded Council of the January 20<sup>th</sup> Open House at Kendall to celebrate their renovation. VP Scoby shared the importance of participating in the emergency tabletop exercise on February 1. VC Green told members of the Memorandum of Understanding with the university in India that he visited; the MOU will be presented to the Board of Trustees for approval.

**Next meeting date:** January 20, 2010, 8:30-Noon in CSS 301C

Meeting adjourned 12:00pm

Submitted by Elaine R. Kamptner