

**President's Council (PC) Meeting Summary**  
**January 10, 2007**  
**10:20 a.m., CSS 301**

**Attendance:** Burcham, Davison, Duffett, Eisler, Green, Klarecki for Harris, Pilgrim, Postema

**Action Item:** Summaries from the November 29, 2006 and December 20, 2006 meetings were approved for posting.

**Discussion Items:**

- Introduction of Chief Diversity Officer  
President Eisler introduced Dr David Pilgrim, who accepted the position as Chief Diversity Officer and will be a member of the President's Council.
- Minor Cap Project Plan  
President Eisler provided an updated priority list of projects based on the Council campus tour. The list was approved by Council.
- Task Force Recommendations  
President Eisler distributed a list of assignments from the Health and Wellness and the Scholarship Task Force recommendations based on the December 20<sup>th</sup> PC meeting discussion. Council agreed with the list. VP Burcham provided proposed recommendations from the Enrollment Task Force; there will be further Council discussion of this document next month. The Advising Task Force continues to meet and anticipates completion of their report/recommendations in March.
- Spring 2007 Enrollment  
VP Burcham provided a report on the current semester point-in-time enrollment numbers.
- Banner Operations  
There was discussion of some issues over the past week with the Banner software, uploaded data, current processes, and network system. John Urbanick and Karen Thompson will present information on the recommended Banner functional structure and a draft survey at the January 17<sup>th</sup> PC meeting.
- Other  
AVP Klarecki talked about a proposal to provide additional spaces in the Honors Program. A proposal from Dean Potter was distributed and this will be discussed at the January 17<sup>th</sup> meeting. President Eisler announced that Ferris met its \$56,000 goal for the United Way campaign and expressed his thanks to the volunteers and supporters of this effort.

Next meeting date:

January 17 - 9:00am in CSS 301C.

Adjourned at 11:45 a.m.

Submitted by Elaine R. Kamptner