

**President's Council  
Meeting Summary  
January 28, 2009  
8:30 a.m., CSS 301C**

**Attendance:** Burcham, Christner, Eisler, Kamptner, Pilgrim, Postema

**Discussion Items:**

- **Provost Search Debrief**  
Council members shared comments concerning each finalist for the Provost position.
- **Feb. 20 Board of Trustee Committee Meetings**  
Guest: Karen Obermier  
President Eisler announced Governor Granholm's appointment of Alisha Baker and reappointment of Art Tebo as Board members. Items for the February 20<sup>th</sup> Board of Trustees Finance Committee agenda and Academic Affairs/Student Affairs Committee agenda were discussed.

**Next meeting date:** February 11, 8:30am-noon.

**Meeting adjourned 11:00am**

Submitted by Elaine R. Kamptner