

**President's Council (PC) Meeting Summary**  
**February 1, 2006**  
**10:00 a.m., CSS 301**

**Attendance:** Burcham, Harris, Davison, Duffett, Eisler, Green, Postema

**Action Item:** Summaries from the Dec. 7, 2005 and Jan. 11, 2006 meetings were approved for posting.

**Discussion Items:**

- Summer Bus Tour - Duffett  
Council members approved a draft agenda for the June 4-8, 2006 Summer Bus Tour.
- Summer University - Duffett  
A theme for the May 22-24, 2006 Summer University based on university marketing, promotion, and advancement was discussed.
- Summer 2006 Housing - Duffett  
VP Duffett provided information on the summer housing schedule and facilities plan.
- UA&M Calendar of Events - Duffett  
VP Duffett provided a calendar of UA&M events. All VPs will providing a similar divisional calendar to be assembled into a university-wide event calendar.
- BOT Committees Agenda - Eisler  
Guest: Karen Paine  
Council members discussed topics on the agenda for the February 18 Finance Committee and the Academic Affairs Committee meetings.
- PC Replacement - Duffett  
Council members received the planning and implementation timeline for the 2006 replacements of campus computers. Specific details will be distributed soon.
- Distinguished Staff Committee - Eisler  
Council members discussed membership for the 2006 Distinguished Staff Committee.
- Planning/Task Forces - Eisler  
President Eisler reported that committees are continuing work on the task force recommendations. Transfer scholarship decisions have been made and are in the implementation phase.
- Other -  
Updates were provided by members, including the report of a 27% winter semester increase for Ferris-Grand Rapids.

Adjourned at 11:45a.m.

Submitted by Elaine R. Kamptner