

**President's Council (PC) Meeting Summary**  
**February 15, 2006**  
**9:00 a.m., KCAD**

**Attendance:** Burcham, Christner for Duffett, Davison, Eisler, Evans, Green, Harris, Postema

**Action Item:** Summary from the Feb. 8, 2006 meeting was approved for posting.

**Discussion Items:**

- **Academic Calendar 2008-2010 – Burcham**  
VP Burcham provided draft academic calendars prepared by the Records Office for 2008, 2009, and 2010. Council members discussed options. The calendars will be reviewed again at a later date.
- **President's Council University Events Calendar - Eisler**  
A draft events calendar was distributed to Council members. It will be used to eliminate duplication of events and determine which events should be attended by Council members. An update will be provided each month.
- **Wage Assignments – Postema**  
General Counsel Postema provided a recommendation as to Ferris State University's response to wage assignment requests. A policy will be drafted.
- **FOIA Update – Postema**  
General Counsel Postema provided an update on a recent series of Freedom of Information Act requests. The General Counsel office will respond to all.
- **Executive Budget – Eisler**  
President Eisler provided a summary of the Governor's budget.
- **Planning/Task Forces – Eisler**  
Council members reported on the progress of the university-wide priorities from the task force recommendations.
  - *Student Technology Assistant program:* in progress.
  - *Research and Grants:* a draft proposal is nearly complete and will be reviewed at the next Council meeting.
  - *Transfer students:* transfer scholarships have been designed and marketing has begun.
  - *Scheduling events:* a recommendation was provided and will be reviewed at the next Council meeting.
  - *Student engagement:* Council will research other engagement surveys and review at the next Council meeting.
- **Other:** Council members provided updates, including discussion of a possible Legislative Luncheon in Lansing.

Adjourned at 11:00a.m. to view the "Hateful Things" exhibit in the KCAD art gallery.

Submitted by Elaine R. Kamptner