

President's Council (PC)
Meeting Summary
February 22, 2005
1:00 p.m., CSS 301C

Attendance:

Burcham, Davison, Duffett, Eisler, Green, Harris, Postema for Hill-Kennedy

Action Item: Summary from February 9, 2005 meeting was approved for posting.

Discussion Items:

Technology Presentation/Planning - Duffett

Guest: John Urbanick

John Urbanick presented project and timeline updates on a secondary Internet Service Provider, a wireless product for campus, and recommended desktop/laptop computer replacement strategies for employees.

❑ 2005 Summer University - Duffett

Guest: Warren Hills

Warren Hills distributed a preliminary draft for the 2005 Summer University, suggesting the dates of June 13-16. The committee consists of Warren Hills, Mindy Britton, Mike Cairns, Suzette Compton. There was discussion regarding program content. President Eisler will mention Summer University in the next campus update memorandum.

❑ 2005 Bus Tour Itinerary - Duffett

The 2005 Presidential Bus Tour will be held June 6-9 to include meetings with Macomb Community College, Mott Community College, Lansing Community College, and Grand Rapids Community College as well as receptions and dinner in each location for Ferris friends, alumni and students.

❑ Outstanding Parking Tickets - Duffett

A letter will be sent to employees who have outstanding parking tickets; if not paid by a specific due date, additional measures will be taken.

❑ Spring PC Retreat - Eisler

There was discussion regarding a two-day retreat for Council in May 2005.

❑ Convocation - Eisler

President Eisler mentioned the possibility of holding a campus convocation in the fall, centered around the founding of Ferris Institute. Details/events are forthcoming.

❑ Budget and Planning - Eisler

Action is possible yet this week regarding agreement on the Governor's Executive Order. There was continued discussion regarding potential implications for higher education and Ferris State University.

❑ Other

Updates provided by members.

Next meeting: March 9, 2005 (Spring Break)

Adjourned at 3:10pm

Submitted by Elaine R. Kamptner