

President's Council (PC) Meeting Summary
March 22, 2006
9:00 a.m., CSS 301C

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

Action Item: Summary from the March 1, 2006 meeting was approved for posting.

Discussion Items:

- Food Service Operations - Duffett
VP Duffett provided an update on a review of Dining Services. There will be a presentation of findings from this report to Council on April 12.
- Budget Allocations - Eisler
Guest: Sally DePew, Budget Director
The budget allocation software license will not be renewed and the Banner allocation module is not complete. For this budget cycle, Beth Logan will be contacting Council members with budget allocation information, then manually completing the changes.
- Grand Rapids Housing/Parking - Davison
VC Davison provided an update on housing and parking issues in Grand Rapids.
- Board of Trustees Meeting - Eisler
Guest: Karen Paine
Council members discussed updates and agenda items that will be provided to Board of Trustee members on March 24th.
- Fall Enrollment - Eisler/Burcham
The admissions criteria is ratcheting to ACT of 17 for Fall 2006. There was discussion regarding marketing and other options to assist in increasing enrollment.
- Planning/Task Forces - Eisler
Several task force recommendations are moving forward. President Eisler will provide an update to campus.
- Bus Tour - Duffett
A draft itinerary for the June 2006 Presidential Bus Tour was distributed and discussed. Council suggested changes to the lunch schedule for academic affairs and requested information on the Thursday evening dinner in Kalamazoo.
- GR Tourism & Convention Center - Green
VC Green distributed materials from the GR Tourism & Convention Center.
- Banner Issues - Harris
There are a few issues that need to be resolved in the Banner finance system, including a way to view salary savings and effect fund transfers at the division level.

- Other: Council members provided information on additional topics, including updates on marketing for Grand Rapids, the State budget, the House Appropriations Hearing on March 29, and An Giang University guests on April 5th-7th.
- Next meeting dates:
 - Wed., March 29: PC canceled (House Higher Ed Appropriations Hearing, Lansing)
 - Wed., April 5: PC canceled
 - Wed., April 12: PC 9:45-11:45am, CSS 301C

Adjourned at 11:25a.m.

Submitted by Elaine R. Kamptner