

**President's Council (PC)**  
**Meeting Summary**  
**March 31, 2004**  
**9:00 a.m., CSS 301C**

**Attendance:**

Burcham, Davison (by conference phone), Duffett, Eisler, Green, Hill-Kennedy, Oldfield  
Guests: Louise Yowitz, Beth Krueger, Kelly Marek, Karen Paine, Warren Hills

**Action Items:**

Approval of Council Meeting Summary for March 24, 2004  
Agreement: The summary is ready to post with one change.

**Discussion Items:**

**Board Policy Revision Project – Hill-Kennedy**

Guests: Louise Yowitz, Beth Krueger, Kelly Marek, Karen Paine, Warren Hills

Hill-Kennedy introduced the guests and briefly described the project. The goal is to separate policies and procedures. The project is on 2 tracks – personnel policies reviewed and revised by Louise Yowitz and Beth Krueger; Karen Paine and Kelly Marek are working with all the divisions on the comprehensive project wherein all procedural language that conflicts with current laws or other policies will be removed.

Yowitz requested that each vice president identify a person to review the draft revisions by April 16; she will send a copy to each VP. Hill-Kennedy, Duffett, and Oldfield will make recommendations regarding timelines and communication issues. Eisler thanked all for the work they are doing.

❑ **Voluntary Severance Agreement Update – Oldfield**

Guest: Warren Hills

Vice Presidents are carefully reviewing applications and making decisions based on specific and consistent criteria.

❑ **Town/Gown Agenda – Eisler**

Ferris' portion of the Town/Gown agenda was discussed and developed.

❑ **Discussion on Planning - Eisler**

A memo will be sent to campus this week announcing the April 15 “Preparing for our Future” campus presentation, providing an online link to the summary of university-wide planning goals, and furnishing Ferris' Higher Education Subcommittee Appropriation Hearing comments.

**Other:**

- ❑ Duffett: Office of Michigan Auditor General representatives will be here reviewing materials concerning capital outlay.
- ❑ Green: Michigan Apprenticeship program is here this week.
- ❑ Eisler: “Preparing For Our Future” campus presentation is scheduled for April 15 at 2:00pm.

**Next meetings:**

April 14: 9:00-11:00am PC (immediately following Town/Gown)  
April 21: 9:00-11:00am PC (also GRGC Prof. Dev. Day)  
April 28: 9:00-11:00am PC (House Higher Ed. Approp. Hearing)