

President's Council Meeting Summary
April 2, 2008
10:30 a.m., CSS 301C

Attendance: Burcham, Duffett, Davison, Eisler, Evans, Green, Kamptner, Pilgrim, Postema, Oldfield

Action Item: Summary from the March 19, 2008 meeting was approved for posting.

Good News: Council members announced good news items from their division/area.

Discussions Items:

- Student Wage Rates
VP Burcham provided a cost overview for increasing the student wage rates at all levels. Council members discussed the options and agreed to raise student wages by 3.5% at all levels. VP Burcham will provide a breakdown of costs for general and auxiliary funds and a recommendation of funding.
- Provost Search
President Eisler will meet with Council members next week regarding the Provost candidates.
- Plant Watering
GC Postema presented information regarding a plant watering issue in University buildings. VP Duffett will obtain specific costs to determine the most appropriate decision.
- Diversity Office
CDO Pilgrim updated the Council on ongoing diversity projects and reported on the Equity and ALSAME Conferences.
- Enrollment
VP Burcham distributed data on Fall 2008 application and decision numbers.
- Other - Things to consider:
 - Can the new mission statement, vision statement, and core values be placed on banners for viewing on campus? UAM and signage committee will review options;
 - Allow the option of printing the mission statement on the back of business cards - UA&M will consider adding this to our graphic standards;
 - How do we create opportunities for need-based support for students the Study Away program?
- Agenda Items for the Next meeting: None.

Meeting adjourned 11:00am.

Next meeting date: The next PC meeting is scheduled for April 23.

Submitted by Elaine R. Kamptner