

**President's Council (PC)**  
**Meeting Summary**  
**April 14, 2004**  
**9:30 a.m., CSS 301C**

**Attendance:**

Burcham, Duffett, Eisler, Green, Hill-Kennedy, Oldfield

**Action Items:**

Approval of Council Meeting Summary for March 31, 2004

Agreement: The summary is ready to post.

**Discussion Items:**

❑ **Summer Schedule - Eisler**

Council members were asked to complete a calendar listing vacation and out-of-town schedules from April through June. After reviewing all, summer Council meetings will be scheduled.

❑ **Discussion on Planning - Eisler**

The April 15, 2:00pm "A Vision for Ferris and Its Future" campus presentation in the Dome Room has been scheduled. A copy of the document will be emailed to campus and placed on the website. Question and answer sessions have been scheduled for April 19 at 3:00pm and April 20 at 2:00pm.

Over the next several months, several sessions will be scheduled for employees to have input into the planning and visioning process; including June 14 at Summer University, August 23 for Kick-off Convocation, and sessions for smaller leadership groups. Based on the conversation and discussions at these sessions, further planning decisions will be made.

❑ **University Rate Schedule - Duffett**

Duffett reviewed proposed changes to the University Rate Schedule, mentioning that there will be 285 parking spaces added for fall.

❑ **Annual Report Discussion - Duffett**

Duffett referred to the Crimson and Gold, Ferris Foundation Annual Report and President's Annual Report, mentioning that the preparation and production time and cost should be reviewed. There will be additional discussion at the next Council meeting.

**Other:**

- ❑ Eisler: Provided an update on discussion items from the Michigan President's Council meeting.

**Next meetings:**

April 16, 2004, 10:00am

April 27, 2004, 10:00am

Adjourned at 10:50am

Submitted by Elaine R. Kamptner