

President's Council
Meeting Summary
April 16, 2014
9:30 a.m., CSS 301C

Attendance:

Davison-Wilson (by phone), Eisler, Erickson, Evans, Green, Kamptner, Pilgrim, Postema, Scoby, Ward-Roof

Agenda:

- Council members welcomed Dr. Oliver Evans.
- The summary from the April 2, 2014 PC meeting was approved for posting.
- Student Health Insurance
VP Scoby shared information on this topic.
- Master Plan process and timeline
VP Scoby distributed excerpts from the Master Plan RFQ, including the background, timeline, and project schedule. Council members provided information on possible scope of this master planning process.
- Preliminary HSA Plan design
VP Scoby provided preliminary information on a possible Ferris Health Savings Account (HSA) plan.
- Hiring Process Changes
VP Scoby presented an updated handout on hiring process changes. Council approved and will review after one year of implementation.
- Virtual Server
VP Scoby initiated discussion on a virtual server pricing proposal. Council approved the document.
- IT Security Measures
VP Scoby shared a summary of recommendations on IT system security.
- PCAFs
Provost Erickson distributed a PCAF for Risk Management and Insurance - major, minor and certificate. Council approved. There was discussion on how Council will know the outcome of a PCAF; Provost Erickson will have a form developed.
- Naming of University Center Food Venues
VP Scoby shared recommended names for the food venues to be opened in the new University Center. Council members offered suggestions.

- Board of Trustees, May Agenda Items
Council members discussed the location, schedule, agenda, and items for the Board of Trustees May meetings.
- Planning, Expectations, and Assessment
President Eisler distributed documents for planning, expectations, and assessment. Council members will use the new administrative employee evaluation forms from HR so that they have a complete understanding of the tool.

Planning Day #1 is May 19; Day #2 is June 12. Additional material will be provided for these days.

- Round Robin
 - VP Ward-Roof announced the success of The Big Event, Student Government election results and several upcoming event dates. She then distributed registration/admission data for Fall 2014.
 - President Evans is meeting with Kendall leadership, faculty and staff, and stakeholders. He is looking forward to working with Council members again.
 - Provost Erickson announced that Professor Bob Friar was nominated and attended the academic officers event last week; he was honored to be recognized at the state level.
 - VP Green shared that Carlos Sanchez is taking ¼ time leave to help the Hispanic Center of Michigan. He also invited Council members to a reception at 5pm in the IRC honoring the Mexican delegation of the Tecnológico de Estudios Superiores de Ecatepec, a Mexican University in the State of Mexico.
 - VP Pilgrim is pleased at the recent list of visitors to the Jim Crow Museum. He shared his appreciation of Nick Campau for assistance during the power outage at the Holiday Inn last weekend and of VP Scoby and others for their work and opening facilities to the community.
 - President Eisler asked Council members to consider encouraging attendance at the June 2-3 Michigan Women's ACE Conference. He announced the Uncommon Greatness Award on May 1 at the UICA. The faculty and staff did an extraordinary job showing off the Welding and ISI programs to the Governor on April 10th. He thanked VP Scoby and crew for their efforts during the off-campus power outage and shared upcoming event dates.

Next meeting dates:

May 7, 2014 - 9:00 a.m., Regular Meeting, CSS 301C

Meeting adjourned 12:00 p.m.

Submitted by Elaine R. Kamptner