

President's Council (PC) Meeting Summary
May 4, 2005
10:10 a.m., CSS 301C

Attendance: Burcham, Davison, Duffett, Eisler, Harris, Hill-Kennedy

Action Item: Summary from the April 27, 2005 meeting was approved for posting.

Discussion Items:

- Progress on Six Overarching Goals - Eisler
Updates on all six goals will be sent on Wednesday in a campus-wide memorandum.
- Merit/Equity/Personnel Evaluations for Administrative Employees - Eisler
Guest: Sally DePew
A memorandum to administrative employees that will address these issues will be prepared by President Eisler .
- Tuition and Fees - Eisler
Guest: Sally DePew
There was continued discussion regarding several tuition scenario options. A recommendation that does not include an upper level or college differential will be taken to the Board of Trustees.
- Summer Retreat Planning - Eisler
President Eisler requested preparation of several items for discussion at the May 9-10 Retreat.
- Summer PC Meeting Dates - Eisler
The scheduled summer Council meeting dates will be May 18 (8:00-10:00am), June 21 (9:00-11:00am), July 20 (9:00-11:00am), and August 17 (9:00-11:00am).

Future PC Meeting dates:

May 9-10, 2005 - 8:30am - 5:00pm Council Retreat

Adjourned at 11:30 am

Submitted by Elaine R. Kamptner