

President's Council (PC) Meeting Summary

May 24, 2006

1:30 p.m., CSS 301

Attendance: Burcham, Davison, Duffett, Eisler, Evans, Harris, Postema

Action Item: Summary from the May 9, 2006 meeting was approved for posting.

Discussion Items:

- The KCAD DVD - Evans
VC Evans presented the new Kendall College of Art and Design promotional DVD for Council members to review; this was received quite positively by the Council.
- Bus Tour - Duffett
VP Duffett reviewed the June 5-8 Presidential Bus Tour itinerary and bus passenger list. This is an opportunity to connect with community college partners and to involve more alumni and friends with the University.
- 2006-207 University Rate Schedule - Duffett
VP Duffett distributed a proposed rate schedule for the coming fiscal year. Council members approved the schedule.
- Tuition and Fees - Eisler
Guest: Sally DePew
There was continued discussion of options for Fall 2006 tuition and support was expressed for moving toward a linear tuition model. Additional options will be studied.
- Enrollment - Burcham
Guest: Sally DePew
There was discussion concerning the current summer orientation, residential life, and fall enrollment numbers. VP Burcham will bring additional data to the next meeting.
- Budget - Eisler
Guest: Sally DePew
President Eisler provided an update on a forecast of State support for the next fiscal year and the impact on the budget.
- PC Retreat Topics - Eisler
Murray Hiebert has agreed to facilitate the Retreat. A decision will be made shortly on a common text.
- Updates - Eisler
 - ACE membership: We will be dropping our membership to ACE.
 - Pandemic Flu Plan: The Plan is still in draft form; the Health Center is awaiting more detail.
 - Minimum Wage increase: President Eisler is awaiting more detail on the impact.

- Banner – Admissions/Financial Aid: Student files are being completed and the records are moving through the system.
 - Summer University: There was good attendance – including 800 people served at the picnic – and good information available.
 - Medical rates: VP Duffett shared health insurance rate increases for the coming fiscal year.
- Roundtable discussions included updates on Grand Rapids housing and a reminder of the Canadian Lakes event on Friday evening.
 - Next meeting date: Thursday, June 22, PC 9:00-11:00am, in CSS 301C

Adjourned at 3:45 p.m.

Submitted by Elaine R. Kamptner