

# President's Council (PC) Meeting Summary

## June 22, 2006

### 9:00 a.m., CSS 301

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

**Presentation:** Robert Barnum presented information from the Art Walk Committee regarding a proposed site for the next art piece for campus. The Committee will provide specific details (i.e. placement, size, weight, dimension, and material) to Council for approval prior to distribution of a prospectus to Michigan artists.

**Action Item:** Summary from the May 24, 2006 meeting was approved for posting.

#### Discussion Items:

- Tuition, Fees, Budget – Eisler  
Guest: Sally DePew  
There was continued discussion of options for Fall 2006 tuition, anticipated State funding, and the 2006-2007 General Fund Operating Budget.
- President's Council Retreat – Eisler  
The reading material, itinerary, and basic agenda have been set. Murray Heibert, who will serve as facilitator, has provided reading and assignments to Council members.
- Board of Trustees: July Meetings / August Retreat – Eisler  
Council members reviewed the agenda for each committee and full board meeting in July and considered topics on which to update the Board members at the August Retreat.
- Employee Evaluations – Eisler  
Council members will provide a memo to the President upon completion of employee evaluations in their division.
- Health Care Costs – Duffett  
VP Duffett distributed a chart listing the costs of medical insurance coverage for all employee groups.
- Classroom Renovations - update – Duffett  
VP Duffett presented an update on Phase 2 of the Classroom Renovation project; rooms are expected to be complete prior to Fall 2006 classes.
- Kendall Housing Progress – Davison  
VC Davison provided an update on the construction and numbers of tenants for the 5 Lyon property.
- Other: President Eisler asked if a Council member could attend the Presidents Compact on Diversity meeting on August 1 in Grand Rapids; VC Davison will attend.
- Next meeting date: PC Retreat, July 10-12, Boyne Mountain  
PC Meeting, Wednesday, August 9, 9:00-11:00am, in CSS 301C

Adjourned at 11:50 a.m.

Submitted by Elaine R. Kamptner