

**President's Council**  
**Meeting Summary**  
**June 26, 2013**  
**9:00 a.m., CSS 301C**

**Attendance:**

Armstrong, Davison-Wilson, Eisler, Erickson, Salomonson for Flickinger, Kamptner, Pilgrim, Rosen and Scoby

**Action Item:**

- The summary from the June 3, 2013 PC meeting was approved for posting.

**Topic/Discussion Items:**

- Board of Trustees Meetings  
Guest: Karen Huisman  
July 9, 10 a.m., Regular Meeting: Council members reviewed and discussed the agenda items.  
August 8-10, Retreat: President Eisler shared the itinerary for the Retreat.
- Honorary Doctorate Candidate - KCAD  
President Rosen provided background and summary nomination proposal for a May 2014 Honorary Doctorate for Steven Kolb. Council members approved to move the nomination forward to the Board of Trustees.
- Strategic Plan Progress Report  
President Eisler distributed a draft of the Strategic Plan Progress Report. Edits should be provided to Mrs. Kamptner by Thursday afternoon; the final report will be emailed on the 27<sup>th</sup> to the SPARC membership prior to their July 8<sup>th</sup> SPARC Retreat.
- UICA  
President Rosen and VP Scoby provided an update on collaborative efforts with UICA.
- Planning/Expectations  
President Eisler distributed Successes/Challenges/Opportunities summary from the May/June Planning sessions, "Expectations 2013-2014" and the Divisional Initiatives report. These documents will be used throughout the summer for divisional planning. Council will review the initiatives mid-year.
- Round Robin
  - EA Kamptner shared the new Pride pin using the newest Ferris graphic standard logo and the fall promotional item.
  - VP Scoby reported that the new Associate Vice President for Finance has been hired, shared rumors about the October 12<sup>th</sup> football game vs GVSU, and gave an updated on the CSS air conditioning situation.
  - VP Davison-Wilson is delighted at the collaboration of the successful Ferris Building Grand Opening on June 18<sup>th</sup>.
  - VP Armstrong distributed the 15<sup>th</sup> Annual Ferris Foundation Benefit brochure and save the date card, featuring Keynote Speaker John Quinones - Nov. 1, 5:30-10:00 p.m. at DeVos Place.

- Dean Salomonson distributed Fall 2013 enrollment data and discussed some of the analysis being performed. This will be a topic of the July 10<sup>th</sup> Council meeting.
- President Rosen was pleased with the June 18<sup>th</sup> event and shared his appreciation for the Council members support. He also shared that donors are now seeking out Kendall and that it is becoming more diverse.
- VP Pilgrim is gratified that diversity is becoming the norm throughout the University and appreciative for the Foundation Benefit speaker. He mentioned the Ferris is considered the second program in the state for the Foster Youth Initiative, and is the home for the Teen Conference.
- Provost Erickson reported on the recent team leadership workshop by AASCU in which the Provost, President and health care deans attended. He will be attending the SkillsUSA competition later this week.
- Guest / Budget Director Sally DePew distributed a summary of tuition and fees of the 15 Michigan universities for review.
- President Eisler thanked VP Davison-Wilson for her tremendous efforts on the W. N. Ferris Building and the Grand Opening; the Gordon collection was amazing and the outside signage was exactly right.

**Next meeting dates:**

Summer Schedule:

July PC, July 10, 2013, 9:00-Noon, CSS 301C

August PC, August 7, 2013, 9:0-Noon, CSS 301C

Team Building:

August 12, 10am - 5pm, CSS 301C

Fall Schedule:

PC, Aug. 28, 9:00-Noon, CSS 301C

Meeting adjourned 11:15 a.m.

Submitted by Elaine R. Kamptner