

**President's Council
Meeting Summary
August 4, 2015
9:00 a.m., CSS 301C**

Attendance: Armstrong, Bellavance, Blake, Eisler, Kamptner, Pilgrim, Postema,
Scoby, Ward-Roof

Presentation:

- Digital Signage - Scott Garrison and Joe Strohkirch
Scott Garrison and Joe Strohkirch, co-chairs of the Digital Signage Committee, demonstrated the results of their committee's efforts in creating high quality product on a common platform. Council members discussed data structure, staffing, templates, hardware costs, and potential usage.

Agenda Items:

- The summary from the July 6, 2015 PC meeting was approved for posting.
- Board of Trustees Retreat
Guest: Karen Huisman
President Eisler reviewed the Board of Trustee retreat itinerary and topics of discussion.
- Strategic Plan Assessment
Guests: Sally DePew and Beth Logan
President Eisler distributed the most recent iDashboard graphs presenting assessment of the Strategic Plan core values. After review, discussion and revision, these will be presented at the Board of Trustees retreat.
- Capital Planning
VP Scoby provided an updated draft report showing the University's Capital Projects over the next three years. It will be presented to the Board of Trustees as an informational item at the October meeting.
- Project Scope
VP Scoby shared the scope for programmatic elements for the Intramural field and Intercollegiate Soccer field relocation.
- Enrollment Update
VP Ward-Roof distributed Fall 2015 application and registration data.
- Carryover
VP Scoby presented divisional and university carryover totals.

- Round Robin
 - **VP Pilgrim** has been meeting with small groups to discuss diversity and inclusion at Ferris; reported that annual divisional diversity reports are mostly complete; will be lecturing at the Missouri History Museum in St. Louis; and has a working draft of the poverty initiative of the Diversity office expectations.
 - **President Bellavance** has been very busy meeting with internal and external constituents and stakeholders and is very excited to be at Kendall.
 - **VP Ward-Roof** distributed the Bulldog Beginnings calendar of events for the start of fall semester and the 2015-16 Admissions events list.
 - **EA Kamptner** reported that the Ferris Pride Committee has changed Pride Days from monthly to every Friday, effective fall semester.
 - **President Eisler** provided an update from Lansing.

Next meeting date:

August 19, 2015, 9:00am PC Meeting, CSS 301C

Meeting adjourned 11:40 a.m.

Submitted by Elaine R. Kamptner