

**Ferris State University**  
**President's Council**  
**Meeting Summary**  
**August 17, 2016**  
**8:30 a.m., CSS 301C**

**Attendance:**

Bellavance, Blake, Eisler, Kamptner, Percy, Pilgrim, Plas for Postema, Scoby, Ward-Roof (by video)

**Agenda Items:**

- The summary from the August 3, 2016 PC meeting was approved for posting.
- Board of Trustee Retreat Follow-up  
Council members discussed the work session conversations and follow-up from the Aug. 4-5 Board of Trustee Retreat.
- Founders Day  
EA Kamptner distributed brochures and provided updates on scheduled events for Bulldog Beginnings, including Founders Day, Sept. 1.
- Search firm(s) RFP for University  
VP Scoby distributed a draft Request for Proposal for Professional Services – Executive Search “General Retainer for Multiple Searches.” Council members agreed to use the services per the contract(s) over the next two years, at which time the contract and performance will be evaluated. Council approved moving forward.
- Use of University Email Policy  
VP Scoby provided an updated University Email Policy. Council members discussed editorial changes and approved the policy.
- Data Classification Policy  
VP Scoby shared a revised Data Classification Policy along with “Examples of University Data Types by Classification.” Council members approved the policy.
- Proper Use of IT Resources Policy  
VP Scoby presented an updated Proper Use of Information Technology Resources Policy. Council members approved the policy.
- New North Residence Hall Naming  
VP Scoby initiated conversation to name the north campus residence hall, which will open Fall 2017.

- **Student Fee Policy**  
VP Scoby distributed the Student Fee Policy and revisions to add Tool and Supply Costs, which are reviewed by the Student Fees Committee. Council members approved the policy.
- **Leadership Development for Senior Executives**  
VP Scoby presented a draft document to develop a Director/Associate VP/Dean Leadership Development Program. Council members discussed options, invitees, facilitator(s) and programs content and approved the program to move forward.
- **Employee Survey - Logistics**  
VPs Scoby and Pilgrim provided suggestions of implementation team and analysis logistics for the Employee Satisfaction/Climate Survey. President Eisler and the VPs will encourage participation in divisional/university messages.
- **Enrollment Update**  
VP Ward-Roof provided fall 2016 enrollment data.
- **Round Robin**
  - **VP Ward-Roof** announced that 33 students are attending LeaderShape.
  - **VP Percy** stated that the Marketing campaign is set to start Sept. 12 and will bring it to Council for a preview. She then announced the winners of this year's Distinguished Alumni and Pace Setter awards, to be honored at the Sept. 23 alumni dinner.
  - **Provost Blake** reported on the FHOAH Project; and a meeting set for next week to implement.
  - **Pres. Bellavance** reported that the Kendall alumni magazine "Portfolio" has been published with collaboration and partnerships as the theme.

**Next meeting date:**

Sept. 7, 9 a.m., CSS 301C

Meeting adjourned 11:50 a.m.

Submitted by Elaine R. Kamptner