

President's Council (PC) Meeting Summary

August 31, 2005

9:00 a.m., CSS 301C

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

Action Item: Summary from the August 24, 2005 meeting was approved for posting.

Discussion Items:

- Progress on Six Overarching Goals - Eisler
The faculty/staff replacement computer initiative is nearly completed. Wireless is operational in zones 1, 2, 3, 4; zone 5 is close to operational.
- Founders' Day - Eisler
President Eisler presented issues that he will address in his speech. The day's agenda: 10:00am Founders' Room Open House, 11:00am Presidential Speech in Dome Room; 11:30-1:00pm Employee Picnic on the Quad; 2:00pm Q&A with the President in Founders' Room; 4:00-7:00pm student activities on the Quad.
- PC Retreat - Eisler
President Eisler presented an updated proposed agenda and time table for the September 15-16 President's Council Retreat.
- CTA Backfill - Eisler
There was agreement to move forward with requesting from the Board of Trustees four full-time Clerical Technical positions.
- Campus Computing - Business Policy - Duffett
A draft policy was presented by VP Duffett. There was agreement to move forward with the Business Policy on Campus Computing Access and ID Creation.
- Audit Issue - Eisler
Guest: Sally DePew
President Eisler requested that Council members review University policies to see that we are following our own guidelines. In some areas policies may need to be updated, deleted or added. There will be further discussion on this issue.
- Major Agenda Items - Eisler
Guest: Karen Paine
A list of major agenda items for the Board of Trustees was distributed. Council members were asked to review the list and provide feedback.
- Special Board of Trustee Meeting - Eisler
Guest: Karen Paine
There will be a special Board of Trustee meeting on September 9 to consider grants, contracts, and related issue.

- Other -

Updates were provided by members, including the Ferris Foundation Benefit information and enrollment updates an update from President Eisler on the IRC remodeling project, legislative issues, and fundraising. The September 21st Council meeting is canceled.

Next PC Meeting date: September 14, 2005.

Adjourned at 10:50 a.m.

Submitted by Elaine R. Kamptner