

**President's Council
Meeting Summary
September 16, 2009
8:30 a.m., PRK 155**

Attendance: Burcham, Eisler, Erickson, Kamptner, Pilgrim, Postema, Scoby, Willey; Davison and Evans by phone

Action Item: Summary from the September 2nd PC meeting was approved for posting.

Discussion Items:

- Enrollment
VP Burcham shared Fall 2009 enrollment data by college and admission type.
- Mobile Device Policy
VP Scoby requested final discussion and decision on the Mobile Device Policy options, which are based on IRS regulations for employee benefits. Council members agreed to implement Option 1 in which the employee pays 25% of the cost of the plan. The recommendation is to implement in November through payroll deduction per pay. All affected employees will receive information and will be requested to sign a form for the payroll deduction.
- Liquor License / Alcohol Sales on State Property
VP Scoby presented information on requirements for a one day "special license" issued by the Liquor Control Commission in each case where alcohol is sold at the event when it is held on campus/state land (the Holiday Inn and Katke are covered by a license). There is a limit of 12 licenses per year. The Finance Office will keep track of the number and process the applications; the department/division will be responsible for the cost of application and bond fees. VPs Scoby and Postema will review the affected business policy for potential revisions.
- Diversity and Inclusion Office
CDO Pilgrim reported on the upcoming DPC meeting, the Global Initiative, and Hispanic Festival activities, and then shared the collaborative opportunities and potential outcomes for the Writing on the Wall project. He encouraged the continuation of promoting our core values; CDO Pilgrim, VPs Erickson, Postema and Willey will work together to develop a plan to emphasize each core value over the coming years.
- Board of Trustees - Oct. 9 Committees
Guest: Karen Obermier
President Eisler announced that the September 18th Board working session has been cancelled. Council members reviewed agenda items for the October 9th Board of Trustees Finance Committee and Academic/Student Affairs Committee meetings.
- Budget / Lansing
President Eisler shared updates on the state budget situation.
- Strategic and Annual Planning
VP Burcham distributed a revised draft document from the sub-group which explains the current planning processes and draws the planning pieces together. Council members discussed and make suggestions to the planning overview sheet. "Operational Planning" will be reworded to "Annual

Planning.” He then shared a draft annual planning document and template. VPs Burcham, Scoby and Erickson will each prepare a sample template to be returned to Council for review and discussion.

- SPARC

President Eisler explained the agenda for the September 18th SPARC meeting: discussion on the committee membership, chair, and charge; update on the budget; and review/discussion on the retention initiative.

- Other

President Eisler reminded Council members of the September 17 Town/Gown meeting.

VP Erickson shared the H1N1 Swine Flu Instructional Contingency Plan document and shared his pleasure at the response to the Presidential Golf Invitational.

VP Burcham presented an update to the Board of Trustee on the Health Center H1N1 Influenza planning and requested information on the Baldwin project to be used for a volunteerism grant.

VP Postema thanked the ice cream servers for their assistance on Founders’ Day and informed Council members that Watts Partners will be visiting October 5-6.

VP Scoby provided updates on the decreased housing/dining numbers.

VP Willey encouraged attendance at several upcoming events: Sept 18 Making the Connection Reception, Sept. 21 Ferris Cares Breakfast, and Oct. 3 Battle at the Ballpark game. He also mentioned the plan to spread the Ferris message state-wide by the President over the coming year.

Next meeting date: September 30, 8:30-noon in CSS 302

Meeting adjourned 12:15pm

Submitted by Elaine R. Kamptner