

**President's Council
Meeting Summary
October 7, 2009
8:30 a.m., CSS 301C**

Attendance: Burcham, Davison, Eisler, Evans, Erickson, Green, Kamptner, Pilgrim, Postema, Scoby, Willey

Action Item: Summary from the September 16nd PC meeting was approved for posting.

Discussion Items:

- **Strategic and Annual Planning**
VPs Burcham, Scoby and Erickson distributed a revised Planning Overview, which describes the current planning processes; an Annual Planning document, which outlines the annual process; and a planning template for the annual process. The subgroup will each prepare a sample template from their division to be forwarded to Council members for review prior to the next meeting. The documents will then be finalized at the Oct. 28th meeting.
- **Budget / Student Scholarships / Lansing**
President Eisler shared updates on the state budget situation, including the current Lansing discussion on student scholarships. Council considered the possible options for a Ferris response and timeline.
- **Michigan Promise Scholarships**
CDO Pilgrim shared updates on what has been done to advocate for the Michigan Promise Scholarships. Council members discussed other potential strategies. The subgroup to continue working on this is Pilgrim, Erickson and Burcham.
- **Federal Building**
VC Davison gave a report on the current negotiations and contingencies regarding the Federal Building in Grand Rapids.
- **Pharmacy in Grand Rapids**
VP Postema provided information on availability of space for the third year Pharmacy students in Grand Rapids. Since the negotiations ended on the MSU property, other lease and purchase options have opened within and near the Medical Mile.
- **Board of Trustees - Oct. 9 Committees**
President Eisler shared the agenda items for the October 9th Board of Trustees Finance Committee and Academic/Student Affairs Committee meetings, as well as the afternoon working session.
- **Other**
Agenda items not covered today will be moved to the next meeting.

Next meeting date: October 28, 8:30-noon in CSS 302

Meeting adjourned 12:00pm

Submitted by Elaine R. Kamptner