

President's Council (PC)
Meeting Summary
October 13, 2004
9:00 a.m., CSS 301C

Attendance:

Burcham, Davison, Duffett, Eisler, Hill-Kennedy, Oldfield for Harris

Discussion Items:

- ❑ Ferris Future Planning - Eisler
Determined task force titles and reviewed task force membership lists based on employee comments from the Summer University and Opening of School Convocation.
- ❑ FY 2004/2005 Minor Capital Improvement Project Requests - Duffett
Reviewed requests for Minor Cap projects; recommendations are due next week.
- ❑ Enrollment/Scholarship Presentation - Burcham, Higgs, Westman, Salomonson
Discussed funding options; recommendations are due next week.

Next meetings:

Oct. 20: 9:00-11:00am in CSS 301C

Adjourned at 11:00am

Submitted by Elaine R. Kamptner