

**President's Council (PC)**  
**Meeting Summary**  
**October 20, 2004**  
**9:00 a.m., CSS 301C**

**Attendance:**

Burcham, Davison, Duffett, Eisler, Green, Harris, Hill-Kennedy

**Action Item:** Summary from September 8, 2004 meeting approved for posting.

**Discussion Items:**

- ❑ Cherry Commission - Eisler  
The Cherry Commission is moving toward closure.
- ❑ Ferris Future Planning Update - Eisler  
Letters were sent to potential task force members; 74 employees have agreed to participate. A campus-wide forum is scheduled for this afternoon at 2:00pm in the Dome Room; two Q&A sessions have been set for additional information. Remarks, presentation, and task force information will be posted on the web site following the forum. Reports from task forces will be due in 60 days. The groups will present to the President's Council during exam week; the sessions will be open to the campus community.
- ❑ Enrollment/Scholarship Update - Burcham  
Recommended funding options will be brought forward next week.
- ❑ BOT Agenda - Eisler  
Discussion regarding items on the Oct. 22 Board of Trustee agenda.
- ❑ Honorary Doctorate Nominations - Eisler  
Names of potential nominees due next week.
- ❑ Interdepartmental Expenditures - Duffett  
VP Duffett will draft appropriate guidelines for further review of Council.
- ❑ Holiday Inn - Duffett  
Coming up to 5-year renewal; LaBelle Management has managed well.
- ❑ Draft BPL - University Records Management - Duffett  
VP Harris will review and make suggested revisions.
- ❑ Space Heaters - Duffett  
Discussion of space heaters as fire hazards.
- ❑ Other  
Updates provided from each member.

**Next meetings:**

Oct. 27: 9:00-11:00am in CSS 301C

Adjourned at 11:00am

Submitted by Elaine R. Kamptner