

President's Council (PC)
Meeting Summary
October 27, 2004
9:00 a.m., CSS 301C

Attendance:

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

Action Item: Summaries from October 13, 2004 and October 20, 2004 meetings approved for posting.

Discussion Items:

- ❑ Enrollment/Scholarship Update - Burcham
Guest: Kathy Lake
Discussed recommended scholarship options and criteria. Approved criteria of Dean's Scholarship at 25 ACT and 3.25 GPA for Fall 2005, to be marketed immediately. Enrollment Services representatives will come back to Council with additional recommendations for enrollment, scholarships, and recruitment. Also approved extension of residential life scholarships.
- ❑ FY 2004/2005 Minor Capital Improvement Projects - Duffett
Discussed prioritization and funding for Minor Cap projects. Council will review the prioritized list at the Nov. 10 meeting, then complete a walk-through of campus potential projects before finalizing list.
- ❑ Ferris Future Planning: Task Force Presentations - Eisler
The task force presentations to Council will be held December 16 and 17; they will be open to the campus community. Council will meet to consider the recommendations on December 21; review and decisions on January 5; and open campus sessions the first week of classes in January (tba).
- ❑ Honorary Doctorate Nominations - Eisler
All are gathering names of potential nominees.
- ❑ Strategies to Expand the FSU Presence in Detroit- Duffett
Discussion of need to prepare one document of all current activities in the Detroit area.
- ❑ Other
Updates provided from members.

Next meetings:

Nov. 10: 9:00-11:00am in CSS 301C

Adjourned at 11:00am

Submitted by Elaine R. Kamptner