

President's Council (PC)
Meeting Summary
November 10, 2004
9:00 a.m., CSS 301C

Attendance:

Burcham, Davison, Duffett, Eisler, Hill-Kennedy

Action Item: Summary from October 27, 2004 meeting was approved for posting.

Discussion Items:

- ❑ FY 2004/2005 Minor Capital Improvement Project Review – Duffett
Discussed the requested project list. The list will be revised by VP priority order and reviewed again next week.
- ❑ Draft Business Policy Letter – Campus Computing Access and ID Creation – Duffett
Discussed the draft policy; a few revisions will be made before distribution.
- ❑ Residential Life Policy Letter – Student Housing – Duffett
Discussed the draft policy; a few revisions will be made before distribution.
- ❑ “Table Topics” Idea in CDR – Eisler
An idea was received for the President or Vice Presidents to host a table and discuss current topics of University interest at the CDR once a month. A schedule will be determined and posted.
- ❑ Honorary Doctorate Nominations – Eisler
All are gathering names of potential nominees; there will be a review of the names next week.
- ❑ Planning/Task Force Recommendations – Eisler
Discussion of the method to disseminate information regarding the top priority recommendations in early January so that Unit Action Plans may be prepared.
- ❑ Master Plan Presentation – Eisler
The master plan presentation for Big Rapids will be placed online soon; the Grand Rapids plan will be presented Monday, Nov. 15, and will also be placed online.
- ❑ Recommendation to Recycle Campus-Wide Utilizing Shred-It – Duffett
Discussion regarding the pilot program and efficiencies experienced. Received approval to move forward with a campus-wide program.
- ❑ Other
Updates provided from members.

Next meeting:

Nov. 17: 9:00-11:00am in CSS 301C

Adjourned at 10:45am

Submitted by Elaine R. Kamptner