

**President's Council (PC)**  
**Meeting Summary**  
**November 17, 2004**  
**9:35 a.m., CSS 301C**

**Attendance:**

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

**Action Item:** Summary from November 10, 2004 meeting was approved for posting.

**Discussion Items:**

- ❑ Honorary Doctorate Nominations - Eisler  
Additional nominees are still being considered; Council will have a recommendation before the mailing date for the February Board meeting.
- ❑ FY 2004/2005 Minor Capital Improvement Project Review - Duffett  
Council members discussed the schedule for the Council campus walk-through on November 30.
- ❑ University Archives - Harris  
The history and heritage of the University has become a common topic. The History Task Force is moving forward with celebrating the history of each building. The Archives and Records Center location needs to be determined. VP Duffett and VP Harris will develop a recommendation before Fall 2005.
- ❑ Master Plan: BR/GR campuses - Eisler  
The master plan for Big Rapids will be posted on the web site shortly after Thanksgiving. The master plan presentation for Grand Rapids received good media coverage; a similar presentation should be given in Big Rapids. That presentation will also be posted online.
- ❑ Other  
Updates provided from members.

**Next meeting:**

Dec. 8: 9:00-11:00am in CSS 301C

Adjourned at 11:30am

Submitted by Elaine R. Kamptner