

**President's Council (PC) Meeting Summary**  
**November 29, 2006**  
**8:00 a.m., CSS 301**

**8:00am Attendance:** Burcham, Duffett, Eisler, Harris

- VP Review of Minor Cap Projects  
The vice presidents reviewed and discussed the list of requested minor cap projects in preparation for the physical walk-around/visual analysis of projects, which will determine the final priority list.

**9:00am Attendance:** Burcham, Duffett, Eisler, Evans, Harris

**Action Item:** Summary from the November 8, 2006 meeting was approved for posting.

**Discussion Items:**

- Academic Calendars  
VP Burcham distributed the updated 2008, 2009, 2010 academic calendars; Council approved.
- Enrollment Task Force Recommendation  
VP Burcham provided an initial draft recommendation for discussion. The Enrollment Task Force will present a mid-report at the December 15 task force presentations.
- Survey/Pace and Partners - Questions  
Council members reviewed and discussed suggestions from the Recruiting and Marketing Committee. VP Burcham will meet with Pace & Partners to share the information for drafting survey questions.
- Honorary Doctorate Candidates  
Council members discussed possible May 2007 Honorary Doctorate candidates.
- Enrollment  
VP Burcham provided a report on the Spring 2007 and Fall 2007 point-in-time enrollment numbers.
- Planning Task Forces  
President Eisler is preparing the specific schedule for task force presentation on December 15 from 10:00am-2:00pm.
- Other  
Council members provided updates on their divisions, including special event dates. President Eisler reminded Council members of the Employee Holiday Reception on December 7, 1:30-3:00pm at the Holiday Inn.

Next meeting date:

December 13, 2006 - 9:00am in CSS 301C.

Adjourned at 10:45 a.m.

Submitted by Elaine R. Kamptner