

**President's Council
Meeting Summary
December 1, 2010
9:00 a.m., CSS 301C**

Attendance: Burcham, Eisler, Erickson, Evans, Green, Obermier (for Kamptner), Pilgrim, Postema, Scoby, Willey

Action Item: The summary from the November 3rd PC meeting was approved for posting.

Discussion Items:

- Budget/Planning
 - The state is looking into the adoption of a two-year budget.
 - The Use and Finance Statement for the Pharmacy Space in Grand Rapids project has been approved.
 - The next ½ day of planning for the Council was confirmed for January 5, 2011 from 1-5 pm.
- Board of Trustees - December 17th Meeting and Working Session
Council members discussed the itinerary for the day, the agenda items for the Special Board meeting, and the topics for the working session.
- Administrative Employees
 - VP Scoby provided an update on the conversations regarding the recommendations from the Council's sub-group on administrative employees.
 - VP Scoby to provide a discussion outline at next PC meeting.
- Board Chair Visit - Ron Snead
Council members each provided an update to Chair Snead on their divisions, noting their priorities for the current year. Chair Snead expressed his interest in working with the President and administration on expanding the University's diverse workforce and students; creating a facility for the Jim Crow Museum; and enhancing advancement efforts through alumni relations.

Next meeting date: December 15, 9am-12pm, CSS 301C

Meeting adjourned 12:20 p.m.

Submitted by Karen K. Obermier