

**President's Council
Meeting Summary
December 3, 2014
9:00 a.m., CSS 301C**

Diversity Audit Consultant:

Attendance: Armstrong, Blake, Evans, Kamptner, Scoby, Ward-Roof

- Robert Principe, Diversity Audit consultant, met with Council members to survey existing perspectives of the culture of diversity at Ferris State University.

Agenda:

Attendance: Armstrong, Blake, Evans, Kamptner, Pilgrim, Scoby, Ward-Roof

- The summary from the November 19, 2014 PC meeting was approved for posting.

- Board of Trustees
Guest: Karen Huisman
Council members reviewed the Board of Trustees working session, committee and full board agenda and itinerary for the December 11-12th meetings. VP Ward-Roof presented the working session's Enrollment Management draft slides for feedback.

- Honorary Doctorate Candidates
Council members received two additional biographies for May 2015 Honorary Doctorate candidates. There will be continued review of nominees.

- Framework for 2015-18 University Plan for IT
VP Scoby presented a framing document to provide guidance to the planning of technology and customer service for our students, faculty and staff over the next three years.

- Merit Pay Eligibility
VP Scoby provided an illustration to indicate sample merit average scores by division and a recommended minimum required score for the July 1 administrative employee merit. Members agreed that to receive merit, individual employee scores must be more than .3 above the divisional average for that year.

- Summer 2015 Capital Projects
VP Scoby distributed a draft list of Summer 2015 Capital Projects. Council members provided additions to the list.

- Round Robin
 - VP Ward-Roof shared the dates of Jan. 16 (9pm-2am open house for students) and Feb. 19 (campus and community open house with 11am ribbon cutting and tours) as opening events for the new University Center.
 - President Evans announced that former AVP Rick Christner has agreed to serve six months as Kendall's Interim Director of Administration & Finance and will assist in redefining that position.
 - VP Pilgrim reported that the Strategic Plan Measurements group will share metric information at a Dec. 10th, 11am meeting.

Approved 1/6/15

- EA Kamptner reminded members of the Dec. 8th Pancakes with the President event, as well as the Holiday Receptions on Dec. 9, 10, and 11.
- VP Armstrong reported that UAM is close to finalizing reorganization plans.
- Provost Blake will assume the President's responsibilities in his absence due to illness.

Next meeting dates:

Jan, 6, 2015, 8:30 a.m., CSS 301C

Meeting adjourned 12:30 p.m.

Submitted by Elaine R. Kamptner