

President's Council (PC) Meeting Summary
December 20, 2006
9:00 a.m., CSS 301

9:00am Attendance: Burcham, Davison-Wilson, Duffett, Eisler, Green, Klarecki, Postema

Discussion Items:

- **First PC Meeting after Holiday Break**
The first meeting of the Presidents Council following Holiday Break will be on Wednesday, January 10, 2007 from 10 a.m. until noon.

- **Commencement Follow-Up**
President Eisler provided an overview of the December 15 commencement ceremonies. It was determined not to use the back stage steps for exiting the stage. VP Burcham will look further into this issue and on the depth of the stage.

- **Scholarship Task Force Recommendations**
Council members reviewed and discussed the recommendations from the Scholarship Task Force. Various items on the list of recommendations were assigned to specific divisions. President Eisler will provide the council members with a follow-up of today's assignments.

- **Health and Wellness Task Force Recommendations**
Council members reviewed and discussed the recommendations from the Health and Wellness Task Force. Various items on the list of recommendations were assigned to specific divisions. President Eisler will provide the council members with a follow-up of today's assignments.

- **Chief Diversity Officer Search**
President Eisler provided an update and timeline for the Chief Diversity Officer search.

- **Enrollment**
VP Burcham distributed a report generated by Kristen Salomonson. The council reviewed and discussed particular aspects of the data contained in the report.

- **FSU-Grand Rapids Housing**
VC Davison-Wilson provided an update on discussions regarding future plans and options for the Commerce Building (5 Lyon) in Grand Rapids.

- **Other**
President Eisler noted that a plan for proposed Minor Cap funding should be completed during the holiday break. VP Duffett requested the council forward him any recommendations for the keynote address for next year's Foundation Benefit Gala.

Next meeting date:

January 10, 2007 - 10:00am in CSS 301C.

Adjourned at 11:05 a.m.

Submitted by Karen K. Paine