President’s Council (PC) Meeting Summary  
February 1, 2006  
10:00 a.m., CSS 301

Attendance: Burcham, Harris, Davison, Duffett, Eisler, Green, Postema

Action Item: Summaries from the Dec. 7, 2005 and Jan. 11, 2006 meetings were approved for posting.

Discussion Items:

- Summer Bus Tour – Duffett  
  Council members approved a draft agenda for the June 4-8, 2006 Summer Bus Tour.

- Summer University – Duffett  
  A theme for the May 22-24, 2006 Summer University based on university marketing, promotion, and advancement was discussed.

- Summer 2006 Housing – Duffett  
  VP Duffett provided information on the summer housing schedule and facilities plan.

- UA&M Calendar of Events – Duffett  
  VP Duffett provided a calendar of UA&M events. All VPs will be providing a similar divisional calendar to be assembled into a university-wide event calendar.

- BOT Committees Agenda - Eisler  
  Guest: Karen Paine  
  Council members discussed topics on the agenda for the February 18 Finance Committee and the Academic Affairs Committee meetings.

- PC Replacement - Duffett  
  Council members received the planning and implementation timeline for the 2006 replacements of campus computers. Specific details will be distributed soon.

- Distinguished Staff Committee - Eisler  
  Council members discussed membership for the 2006 Distinguished Staff Committee.

- Planning/Task Forces – Eisler  
  President Eisler reported that committees are continuing work on the task force recommendations. Transfer scholarship decisions have been made and are in the implementation phase.

• Other -  
  Updates were provided by members, including the report of a 27% winter semester increase for Ferris-Grand Rapids.

Adjourned at 11:45 a.m.  
Submitted by Elaine R. Kamptner