President’s Council Meeting Summary
April 2, 2008
10:30 a.m., CSS 301C

Attendance: Burcham, Duffett, Davison, Eisler, Evans, Green, Kamptner, Pilgrim, Postema, Oldfield

Action Item: Summary from the March 19, 2008 meeting was approved for posting.

Good News: Council members announced good news items from their division/area.

Discussions Items:
- Student Wage Rates
  VP Burcham provided a cost overview for increasing the student wage rates at all levels. Council members discussed the options and agreed to raise student wages by 3.5% at all levels. VP Burcham will provide a breakdown of costs for general and auxiliary funds and a recommendation of funding.

- Provost Search
  President Eisler will meet with Council members next week regarding the Provost candidates.

- Plant Watering
  GC Postema presented information regarding a plant watering issue in University buildings. VP Duffett will obtain specific costs to determine the most appropriate decision.

- Diversity Office
  CDO Pilgrim updated the Council on ongoing diversity projects and reported on the Equity and ALSAME Conferences.

- Enrollment
  VP Burcham distributed data on Fall 2008 application and decision numbers.

- Other - Things to consider:
  - Can the new mission statement, vision statement, and core values be placed on banners for viewing on campus? UAM and signage committee will review options;
  - Allow the option of printing the mission statement on the back of business cards – UA&M will consider adding this to our graphic standards;
  - How do we create opportunities for need-based support for students the Study Away program?

- Agenda Items for the Next meeting: None.

Meeting adjourned 11:00am.

Next meeting date: The next PC meeting is scheduled for April 23.

Submitted by Elaine R. Kamptner