President's Council
Meeting Summary
August 29, 2012
9:00 a.m., CSS 301C

Attendance:
Armstrong, Burcham, Davison-Wilson, Eisler, Erickson, Green, Kamptner, Pilgrim, Postema, Rosen, Scoby

Action Item:
- The summary from the August 8, 2012 PC meeting was approved for posting.

Topic/Discussion Items:
- Board of Trustees
  Council members considered follow-up from the August 9-11 Board Retreat and reviewed agenda items for the September 21 Committee meetings and working session.

- Residential Life Scholarship Proposal
  President Eisler provided a proposal for and initiated discussion on the residential life scholarship. Council approved the proposal.

- List of Events/Functions and Who Pays
  Vice President Scoby distributed a draft events/functions expense list. Members shared suggestions to add/remove from the document.

- Fundraising Consultant
  VP Armstrong shared her reorganization efforts in UAM which were developed with consultant recommendations, which are intended to increase annual fund and overall fundraising success.

- Enrollment
  VP Burcham distributed Fall 2012 key enrollment elements for review and discussion.

- Dashboard
  President Eisler presented the online dashboard and Council members provided suggestions to language. VPs were encouraged to share other possible revisions in this series of measures.

- Founders’ Day
  President Eisler shared the slides and topics that will be covered in his Founders Day comments on August 30th.

- Other
  - VP Pilgrim has upcoming presentations scheduled, including a stop smoking session with Administration and Finance.
  - Provost Erickson announced that the academic semester is off to a very good start.
  - VP Scoby is pleased that the housing opening went very smoothly; the move-in pace was self-leveling. Athletics season has launched.
  - VP Burcham reported a good start to student activities. They will be tying some programming to the student debt issue.
  - VP Armstrong showed a Grand Rapids Magazine spread on President David Rosen and the 25 Michigan Pharmacy story.
- President Rosen reported on a terrific beginning at Kendall and is proud of the partnerships being built in Grand Rapids.
- VP Davison-Wilson told about the successful ribbon cutting to open the Federal Building for classes on Monday. The Café opened on time and furniture and equipment are still coming in. Kendall wellness program is starting with the Biometric screening on Sept 11 and 12. Volunteers are still needed for Art Prize.
- Mrs. Kamptner requested that VPs review their divisional initiatives; if they approve, the document will be sent to SPARC for the September 11 meeting.
- President Eisler is collecting stories on things that groups or individual employees did to help students to move in or for class start up; any story of people helping students. Ferris had a great kick-off; please thank employees for all that they did.

Next meeting date:
Wednesday, September 19, 9:00-Noon in CSS 301C

Meeting adjourned 12:10 p.m.
Submitted by Elaine R. Kamptner