President’s Council (PC) Meeting Summary
September 20, 2006
8:00 a.m., CSS 301

Attendance: Burcham, Davison, Eisler, Harris, Postema

Discussion Items:

• Enrollment – Eisler
  Vice President Burcham provided an overview and discussion regarding enrollment
  initiatives and strategies. Discussion centered around an enrollment task force, possible
  enrollment initiatives, and dashboard metrics to monitor progress.

• Budget – Eisler (guest Sally DePew)
  President Eisler and Sally DePew provided information regarding budget reductions. Vice
  presidents will present plans to President Eisler and process with Sally DePew. President
  Eisler provided information regarding this year’s Budget and Capital Outlay request and
  solicited input from vice presidents.

• Planning – Eisler
  President Eisler lead discussion regarding which task forces will be considered for
  implementation this year.

• Commission for the Future – Eisler
  President Eisler provided an overview of the Commission for the Future event, including
  its purpose and the overall activities for the day. He requested that the President’s Council
  members be in attendance at the event on November 3, 2006 at the Fredric Meijer
  Gardens. He encouraged them to forward the names of any individuals they feel should be
  included in this event.

• National Caucus of Alumni – Eisler
  President Eisler provided information on this new effort to connect with more of our
  alumni. He provided an overview of how the events would be structured and encouraged
  the Vice Presidents to attend when they are able in order to help facilitate the events.

• Other: Council members provided updates on their divisions. Vice President Harris
  noted the change in the requirements for our MACRAO agreement, which will now be the
  MACRAO requirements plus 3.

• Next meeting date: PC Meeting, Wednesday, October 11, 9:00am in CSS 301C

Adjourned at 11:47 a.m.
Submitted by Karen K. Paine