President’s Council (PC)
Meeting Summary
October 20, 2004
9:00 a.m., CSS 301C

Attendance:
Burcham, Davison, Duffett, Eisler, Green, Harris, Hill-Kennedy

Action Item: Summary from September 8, 2004 meeting approved for posting.

Discussion Items:

- Cherry Commission – Eisler
  The Cherry Commission is moving toward closure.
- Ferris Future Planning Update – Eisler
  Letters were sent to potential task force members; 74 employees have agreed to participate. A campus-wide forum is scheduled for this afternoon at 2:00pm in the Dome Room; two Q&A sessions have been set for additional information. Remarks, presentation, and task force information will be posted on the web site following the forum. Reports from task forces will be due in 60 days. The groups will present to the President’s Council during exam week; the sessions will be open to the campus community.
- Enrollment/Scholarship Update – Burcham
  Recommended funding options will be brought forward next week.
- BOT Agenda – Eisler
  Discussion regarding items on the Oct. 22 Board of Trustee agenda.
- Honorary Doctorate Nominations – Eisler
  Names of potential nominees due next week.
- Interdepartmental Expenditures – Duffett
  VP Duffett will draft appropriate guidelines for further review of Council.
- Holiday Inn – Duffett
  Coming up to 5-year renewal; LaBelle Management has managed well.
- Draft BPL – University Records Management – Duffett
  VP Harris will review and make suggested revisions.
- Space Heaters – Duffett
  Discussion of space heaters as fire hazards.
- Other
  Updates provided from each member.

Next meetings:
Oct. 27: 9:00-11:00am in CSS 301C

Adjourned at 11:00am
Submitted by Elaine R. Kamptner