President’s Council (PC) Meeting Summary
November 29, 2006
8:00 a.m., CSS 301

8:00am Attendance: Burcham, Duffett, Eisler, Harris
• VP Review of Minor Cap Projects
  The vice presidents reviewed and discussed the list of requested minor cap projects in preparation for the physical walk-around/visual analysis of projects, which will determine the final priority list.

9:00am Attendance: Burcham, Duffett, Eisler, Evans, Harris
Action Item: Summary from the November 8, 2006 meeting was approved for posting.

Discussion Items:
• Academic Calendars
  VP Burcham distributed the updated 2008, 2009, 2010 academic calendars; Council approved.

• Enrollment Task Force Recommendation
  VP Burcham provided an initial draft recommendation for discussion. The Enrollment Task Force will present a mid-report at the December 15 task force presentations.

• Survey/Pace and Partners - Questions
  Council members reviewed and discussed suggestions from the Recruiting and Marketing Committee. VP Burcham will meet with Pace & Partners to share the information for drafting survey questions.

• Honorary Doctorate Candidates
  Council members discussed possible May 2007 Honorary Doctorate candidates.

• Enrollment
  VP Burcham provided a report on the Spring 2007 and Fall 2007 point-in-time enrollment numbers.

• Planning Task Forces
  President Eisler is preparing the specific schedule for task force presentation on December 15 from 10:00am-2:00pm.

• Other
  Council members provided updates on their divisions, including special event dates. President Eisler reminded Council members of the Employee Holiday Reception on December 7, 1:30-3:00pm at the Holiday Inn.

Next meeting date:
December 13, 2006 - 9:00am in CSS 301C.

Adjourned at 10:45 a.m.
Submitted by Elaine R. Kamptner