In Attendance:
Dan Burcham
Debra Cox
David Eisler
Rick Griffin
Kim Hancock
Nancy Hogan
Michael Hughes
Dave Pilgrim
Miles Postema
Mike Ryan
Luzia Tartari
John Urbanick
Robert von der Osten

Not in Attendance:
Mike Cron
Rick Duffett
Oliver Evans
Don Green
Michelle Johnston
Paul Kammerdiner
Ken Kuk
Karl Linebaugh
Sheila MacEachron
Amber MacKenzie
Tom Oldfield
Matt Pinter
Carleen Rose
Jim Rumpf
Marie Sickelsteel
Allen Sutherby
Matthew Thatcher
Nate Tymes
Gary Trimarco
Joe Viviano
Tom Weaver

Handouts: Updated draft of goals and initiatives

Informational Items:
Chair Robert von der Osten mentioned the expectation that SPARC will have a retreat during the summer and that members will be required to commit to attend Council meetings in the future. He then reminded members of the responsibility to represent Ferris well in this important role in identifying potential change for the University and providing support for this process. Additionally, he commented that members of the committee should help represent to the campus community the leadership role President Eisler played in establishing a new and courageous model of planning based on the collaborative involvement of the campus community. There will be a portion of Summer University dedicated to the planning process, including the goals and initiatives; Chair von der Osten requested volunteers to assist by leading sessions that will involve employees in planning discussions.

President Eisler acknowledged the significant role SPARC has had in planning and expressed his appreciation for their efforts. SPARC in the future will mean monthly meetings and will be important to the future of Ferris State University. He stated that over the summer, the administrative team will look at the goals, initiatives and costs. Also this summer, he will meet with the Board of Trustees to get their support of the goals and initiatives forwarded by SPARC.
Action Items:

Goals/Initiatives – Chair von der Osten provided an updated document of the goals and initiatives. SPARC members discussed the initiatives for Goals 3, 4, 5, and 6. The final document will be provided to the President.

Comment: Goal 3, bullet 2 – “Continue to develop collaborative ventures to provide efficient services.” This language indicates no intention to privatize large portions of existing services.

Closing: Chair von der Osten thanked members for their service. This is the final meeting of SPARC for the academic year.

Adjourned 4:00pm.
Submitted by Elaine R. Kamptner