

Ferris State University Board of Trustees
Academic Affairs/Student Affairs Committee Meeting
Friday, December 13, 2019 – 3:00 p.m.
Big Rapids, Michigan

AGENDA

1. Call to Order and Roll Call
2. Hearing of the Public* – Prior to consideration of the official business, members of the public may speak to items on today's agenda. *(Please limit comments to 3 minutes.)*
3. Items for Consideration by the Committee
 - a. Charter Schools Board Appointments *(Rizzo, 3 minutes)*
 - b. Contract Reauthorization – Northridge Academy *(Rizzo, 3 minutes)*
 - c. New Degree Program - Bachelor of Science, Project Management *(Blake, 3 minutes)*
 - d. Degree Changes at Kendall College of Art and Design *(McCrackin, 5 minutes)*
4. Informational Items
 - a. New Degree Concentration: Art History with Pre-Conservation Emphasis at Kendall College of Art and Design *(McCrackin, 3 minutes)*
 - b. Charter Schools Annual Report *(Rizzo, 12 minutes)*
 - c. Update on Battle Creek Montessori Academy *(Rizzo, 3 minutes)*
 - d. Charter Schools Office Ed Consult Report *(Rizzo, 3 minutes)*
 - e. Parent and Family Recruitment and Retention Outreach *(Ward-Roof, 12 minutes)*
 - f. Excelencia in Education 2019 *(Burke, 10 minutes)*
5. Hearing of the Public* – Following consideration of the official business, members of the public may speak to any other matters they wish to bring to the Committee's attention. *(Please limit comments to 3 minutes.)*
6. Reconfirmation of Next Meeting Date – Friday, February 21, 2020, 10:00 a.m. *(Big Rapids)*
7. Adjournment – 3:57 p.m.

* Hearings of the Public at Committee meetings are guided by Section 2-215 of the Board's bylaws. It is expected that you will notify the Board Secretary in advance of a desire to address the Committee, limit your comments to a specific issue or subject matter, and observe proper decorum by refraining from clapping, cheering, or holding up signs. Please do not request or expect comment from the Committee members.