

Academic Affairs/Student Affairs Committee Meeting of the
Ferris State University Board of Trustees
Friday, May 10, 2019 – 12:30 p.m.
University Center, Room 217
Big Rapids, MI

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. Appointments and Reappointments to the Boards of Directors of FSU-Authorized Charter School Academies *(Rizzo, 3 minutes)*
 - b. Contract Amendment: Discontinuation of Lighthouse Academy – Round Lake *(Rizzo, 3 minutes)*
4. Informational Items
 - a. College of Arts & Sciences Enrollment & Curriculum Activity *(Blake, 10 minutes)*
 - b. Ferris State Collegiate Recovery, Education, and Wellness (CREW) Program Presentation *(Courson, 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 Regular Meeting Date – Friday, October 4, 2019 *(Grand Rapids)*
7. Adjournment – 1:00 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.