

Ferris State University Board of Trustees
Academic Affairs/Student Affairs Committee Meeting
Friday, October 4, 2019 – 10:00 a.m.
The Woodbridge N. Ferris Building, Room 212
Grand 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. Appointments to the Boards of Directors of FSU-Authorized Charter School Academies *(Rizzo, 2 minutes)*
 - b. Contract Amendment: Name Change for Lighthouse Academy *(Rizzo, 2 minutes)*
 - c. Charter School Contract Amendments to Terms and Conditions *(Rizzo, 3 minutes)*
 - d. Degree Closure, Bachelor of Science in Integrative Marketing Communication *(Blake, 2 minutes)*
 - e. 2019-2024 University Strategic Plan *(Pilgrim, 3 minutes)*
4. Informational Items
 - a. PAVE (Peer Advisors for Veteran Education) Mentor Program *(Charlotte Tetsworth, Jake Schrot, Sean Allen, 10 minutes)*
 - b. Study Abroad in China *(Dr. Alex Cartwright, 15 minutes)*
 - c. Semi-Annual Report on Approved Curriculum Proposals *(Blake, 2 minutes)*
 - d. Annual Report on International Agreements *(Blake, 2 minutes)*
 - e. Grants Report, Fiscal Year 2018-2019 *(Blake, 2 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, December 13, 2019 *(Big Rapids)*
7. Adjournment – 10:55 a.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.