

Ferris State University Board of Trustees  
Finance 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. Slate of Candidates for the Ferris Foundation Board of Directors *(Percy, 3 minutes)*
  - b. Renaming of the Card Wildlife Education Center *(Percy, 3 minutes)*
  - c. Naming of the Practices Laboratory in the Granger Center for Construction and HVACR *(Percy, 3 minutes)*
4. 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.)*
5. Reconfirmation of Next Meeting Date – Friday, February 21, 2020, 10:00 a.m. *(Big Rapids)*
6. Adjournment – 3:20 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.