

Ferris State University
Finance Committee Meeting
Friday, February 22, 2019 – 10:00 a.m.
University Center, Room 202c
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. 2019 Housing Facility Improvement Plan *(Scoby, 3 minutes)*
 - b. Hagerman Pharmacy Building Renovation Project Phase 1 *(Scoby, 3 minutes)*
 - c. Revisions to Board-Approved Policy, Subpart 4-3 and Addition of Sec. 4-307 *Other Real Estate Matters (Scoby, 3 minutes)*
 - d. Professional Services Agreement, 160over90 *(Percy, 3 minutes)*
 - e. Naming of Room 114 in the Granger Center for Construction and HVACR *(Percy, 3 minutes)*
 - f. Professional Services Request for Proposals for HVAC Study and Construction Documentation Services, Kendall College of Art and Design *(Bellavance, 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, May 10, 2019 *(Big Rapids)*
6. Adjournment – 10:20 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.