

Finance Committee Meeting of the  
Ferris State University Board of Trustees  
Friday, May 10, 2019 – 12:30 p.m.  
University Center, Room 202a  
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. Naming of Room 129 in the Swan Annex *(Pearcy, 3 minutes)*
  - b. FY 2019-20 Preliminary Housing and Dining Services Budget *(Scoby, 3 minutes)*
  - c. Revision to Board-Approved Policies *(Scoby, 5 minutes)*
    1. Subpart 8-5: *Drug-Free Workplace Policy* and Subpart 8-8: *Policy on Alcohol and Other Drugs*
    2. Subpart 4-5: *Tuition and Fees*
    3. New Subpart 4-15: *Audit Partner Rotation*
  - d. Center for Virtual Learning Project Preliminary Design Preconstruction Services *(Scoby, 3 minutes)*
  - e. Hagerman Pharmacy Building Renovation Project Phase I – Request to Increase the Project Budget *(Scoby, 3 minutes)*
  - f. Elevator Service Inc. – Services Contract *(Scoby, 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 Regular Meeting Date – Friday, October 4, 2019 *(Grand Rapids)*
6. 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.