

Ferris State University Board of Trustees
Regular Meeting
Friday, December 13, 2019 – 4:00 p.m.
The University Center Building, Room 202b
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. Administrative Reports
 - a. Student Government (*Faulkner*)
 - b. Academic Senate (*Alspach*)
 - c. Finance (*Bachmeier*)
 - d. Critical Success Factors/Dashboard
 - e. Strategic Plan Update (*Blake*)
4. Action Items
 - a. Consent Calendar
 1. Minutes of October 4 and October 17, 2019
 2. Personnel Items
 3. Appointments to the Boards of Directors of FSU-Authorized Charter School Academies
 - b. Contract Reauthorization – Northridge Academy (*Hegbloom*)
 - c. New Degree Program – Bachelor of Science, Project Management (*Hegbloom*)
 - d. Degree Changes at Kendall College of Art and Design (*Hegbloom*)
 - e. Slate of Candidates for the Ferris Foundation Board of Directors (*Thomas*)
 - f. Renaming of the Card Wildlife Education Center (*Thomas*)
 - g. Naming of the Practices Laboratory in the Granger Center for Construction and HVACR (*Thomas*)
5. President's Report (*Eisler*)
6. 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 Board's attention. (*Please limit comments to 3 minutes.*)
7. Comments from the Board of Trustees
8. Reconfirmation of Next Meeting Date – Friday, February 21, 2020 (*Big Rapids*)
9. Adjournment

* Hearings of the Public at Board 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 Board, 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 Board members.