

Ferris State University
Regular Meeting of the Board of Trustees
February 22, 2019 – 11:00 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. Administrative Reports
 - a. Student Government (*Gill*)
 - b. Academic Senate (*Alspach*)
 - c. Finance (*Scoby*)
 - d. Critical Success Factors (*Blake*)
 - e. Diversity Plan Update (*Pilgrim*)
 - f. Strategic Planning Progress (*Pilgrim*)
4. Action Items
 - a. Consent Calendar
 1. Minutes of December 14, 2018
 2. Personnel Items
 3. Appointments and Reappointments to the Boards of Directors of FSU-Authorized Charter School Academies
 4. Revisions to Board-Approved Policy, Subpart 4-3 and Addition of Sec. 4-307 *Other Real Estate Matters*
 - b. Honorary Doctorate Candidates, May 2019 (*Eisler*)
 - c. Sabbatical Leave Requests 2019-2020 (*Hegbloom*)
 - d. Reauthorization of Hope of Detroit Academy (*Hegbloom*)
 - e. Extension of Contract – Hope Academy of West Michigan (*Hegbloom*)
 - f. Extension of Contract – Voyageur Academy (*Hegbloom*)
 - g. 2019 Housing Facility Improvement Plan (*Thomas*)
 - h. Hagerman Pharmacy Building Renovation Project Phase 1 (*Thomas*)
 - i. Professional Services Agreement, 160over90 (*Thomas*)
 - j. Naming of Room 114 in the Granger Center for Construction and HVACR (*Thomas*)
 - k. Professional Services Request for Proposals for HVAC Study and Construction Documentation Services, Kendall College of Art and Design (*Thomas*)
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 Board's attention. (*Please limit comments to 3 minutes.*)
6. President's Report
7. Comments from the Board of Trustees
8. Reconfirmation of Next Meeting Date – Friday, May 10, 2019
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.