

Ferris State University
Regular Meeting of the Board of Trustees
May 10, 2019 – 1:30 p.m.
University Center, Room 202a
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/Dashboard
 - e. Strategic Planning Progress
4. Action Items
 - a. Consent Calendar
 1. Minutes of December 14, 2018, February 22 and April 11, 2019
 2. Personnel Items
 3. Appointments and Reappointments to the Boards of Directors of FSU-Authorized Charter School Academies
 4. Contract Amendment: Discontinuation of Lighthouse Academy
 5. Revision to Board-Approved Policies
 - i. Subpart 6-7: Ratification of Executive Committee Interim Action on March 22, 2019
 - ii. Subpart 8-5: *Drug-Free Workplace Policy* and Subpart 8-8: *Policy on Alcohol and Other Drugs*
 - iii. Subpart 4-5: *Tuition and Fees*
 - iv. New Subpart 4-15: *Audit Partner Rotation*
 - b. FY 2019-20 Preliminary Housing and Dining Services Budget *(Thomas)*
 - c. Center for Virtual Learning Project Preliminary Design Preconstruction Services *(Thomas)*
 - d. Hagerman Pharmacy Building Renovation Project Phase I – Request to Increase the Project Budget *(Thomas)*
 - e. Elevator Service Inc. – Services Contract *(Thomas)*
 - f. Naming of Room 129 in the Swan Annex *(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

(continued)

* 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.

7. Comments from the Board of Trustees
8. Reconfirmation of Next Meeting Date – Friday, October 4, 2019 (*Grand Rapids*)
9. Informal Closed Session
10. Adjournment