

Ferris State University Board of Trustees
Regular Meeting
Friday, October 4, 2019 – 11:00 a.m.
The Woodbridge N. Ferris Building, Room 217
Grand 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. External Auditors' Report (*Randy Morse, Andrews Hooper Pavlik PLC*)
4. Administrative Reports
 - a. Student Government (*Faulkner*)
 - b. Academic Senate (*Alspach*)
 - c. Finance (*Bachmeier*)
 - d. Critical Success Factors/Dashboard (*Blake*)
 - e. 2014-2019 Strategic Plan Final Report (*Ward-Roof*)
5. Action Items
 - a. Consent Calendar
 1. Minutes of May 10, June 17, August 15, and September 10, 2019
 2. Personnel Items
 3. Ratification of Executive Committee Interim Action on August 28, 2019 with regard to an Exception to Board-Approved Hiring Policy
 4. Acceptance of Audited Financial Statements
 5. Appointments to the Boards of Directors of FSU-Authorized Charter School Academies
 6. Contract Amendment: Name Change for Lighthouse Academy
 7. Charter School Contract Amendment to Terms and Conditions
 8. Degree Program Closure, Bachelor of Science in Integrative Marketing Communication
 9. FY2020 Final Housing and Dining Services Budget
 10. Restated, Amended Memorandum of Understanding between Ferris State University and The Ferris Foundation
 11. Trustee Travel 2020
 - b. 2019-2024 University Strategic Plan (*Pilgrim*)
 - c. FY2020 Final General Fund Operating Budget (*Thomas*)
 - d. FY2021 State Capital Outlay Request (*Thomas*)
 - e. FY2021 Housing and Dining Room and Board Rates (*Thomas*)

(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.

- f. Professional Services for Updating the Campus Facilities Master Plan *(Thomas)*
- g. Center for Virtual Learning Project, Additional Preconstruction Services Funding Authorization *(Thomas)*
- h. Acceptance of Property Gift *(Thomas)*
- i. Naming Opportunities in the Institute for Construction Education and Training *(Thomas)*
 1. Hot Mix Asphalt Laboratory Facility
 2. Hot Mix Asphalt Laboratory
 3. Hot Mix Asphalt Laboratory Classroom
6. President's Report *(Eisler)*
7. 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.)*
8. Comments from the Board of Trustees
9. Reconfirmation of Next Meeting Date – Friday, December 13, 2019 *(Big Rapids)*
10. Adjournment