

Ferris State University  
Regular Meeting of the Board of Trustees  
February 21, 2020 – 11:00 a.m.  
University Center, 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. Diversity Plan Update (*Pilgrim*)
  - e. Strategic Plan Update
4. Action Items
  - a. Consent Calendar
    1. Minutes of December 13, 2019 and February 10, 2020
    2. Personnel Items
    3. Appointment and Reappointments to the Boards of Directors of FSU-Authorized Charter School Academies
    4. Academic Senate Charter Revisions
  - b. Contract Extension and Additional Campus – Bridge Academy (*Hegbloom*)
  - c. Contract Extension – New Hope Public School Academy (*Hegbloom*)
  - d. New Degree: Associate in Fine Arts in Design Studies at Kendall College of Art and Design (*Hegbloom*)
  - e. New Board-Approved Sites for Degree Delivery (*Hegbloom*)
    1. Kalamazoo Valley Community College
    2. Lake Michigan College
  - f. Sabbatical Leave Requests 2020-2021 (*Hegbloom*)
  - g. Naming of Room 109 in the Granger Center for Construction and HVACR (*Gwizdala*)
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 8, 2020
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.