

Ferris State University
Regular Meeting of the Board of Trustees
Friday, May 8, 2020 – 1:30 p.m.

To join meeting by phone
dial 929-436-2866
Zoom Meeting ID
920 0260 7873

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. Academic Senate *(Alspach, 3 minutes)*
 - b. Finance *(Bachmeier, 3 minutes)*
 - c. Strategic Plan Update *(Pilgrim, 3 minutes)*
 - d. Critical Success Factors *(Eisler, 3 minutes)*
 - e. Emergency Management Report *(Ward-Roof, 3 minutes)*
 - f. Charter Schools, Movement to Remote Delivery *(Rizzo, 3 minutes)*
4. Action Items
 - a. Consent Calendar *(Seibold, 1 minute)*
 1. Minutes of February 21, 2020
 2. Personnel Items
 - b. Appointments and Reappointments to the Boards of Directors of FSU-Authorized Charter School Academies *(Rizzo, 3 minutes)*
 - c. Conditional Three-Year Contract Reauthorization – Marshall Academy *(Rizzo, 3 minutes)*
 - d. Conditional Authorization – Drive One Career Technical High School *(Rizzo, 3 minutes)*
 - e. Degree Programs *(Blake, 9 minutes)*
 1. New Program – Bachelor of Science in Biology, Pre-Physician Assistant Degree Program
 2. Program Eliminations
 - i. Associate of Applied Science in Professional Brew Management Degree Program
 - ii. Associate of Applied Science in Nutrition and Food Service Management Degree Program
 - f. Professional Services Agreements
 1. Watermark Insights, LLC *(for Digital Measures) – (Blake, 3 minutes)*
 2. Residential Laundry Services *(Bachmeier, 3 minutes)*
 - g. Slate of Candidates for The Ferris Foundation Board of Directors *(Percy, 3 minutes)*
5. Informational Item – Delay of New Degree Program Implementations at Kendall College of Art and Design *(McCrackin, 3 minutes)*
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. President's Report *(Eisler, 3 minutes)*

(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. Please do not request or expect comment from the Board members.

8. Comments and Proclamation from the Board of Trustees (*Seibold, 3 minutes*)
9. Reconfirmation of Next Meeting Date – Friday, October 2, 2020
10. Adjournment 2:30 p.m.